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MINUTES

of the

COUNCIL OF THE CORPORATION

of the

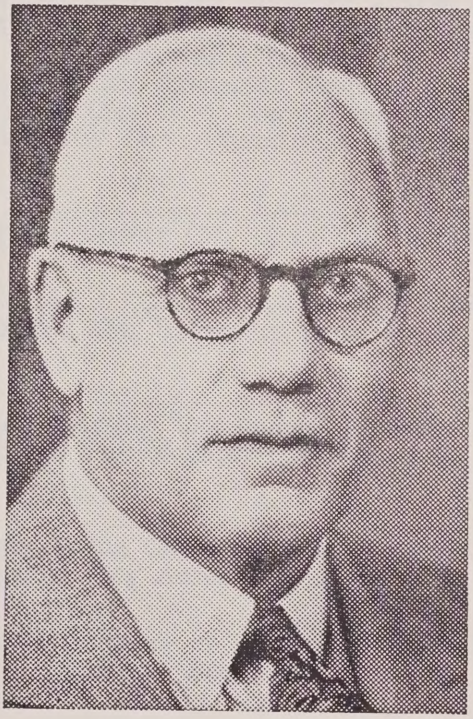
CITY OF KINGSTON, ONTARIO

FOR THE YEAR

1958

T. J. McKIBBIN, City Clerk-Comptroller

THE JACKSON PRESS, KINGSTON



Mayor Frank P. Boyce

1958

CITY OFFICIALS

City Clerk-Comptroller.......... T. J. McKibbin, B.A.
Appointed City Accountant November 16, 1942
Appointed Acting Tax Collector August 1, 1947
Appointed Assistant City Treasurer and Collector of Taxes December 13, 1948
Appointed City Treasurer November 14, 1950
Appointed Acting City Clerk-Comptroller November 14, 1950
Appointed City Clerk-Comptroller October 9, 1951

Deputy City Clerk.......... B. G. Cousens
Appointed Deputy City Clerk October 11, 1955

City Treasurer.......... Walter N. Smith, C.A.
Appointed City Treasurer February 13, 1956

Tax Collector .... H. W. Brand
Appointed Acting Tax Collector March 1, 1953
Appointed Tax Collector September 28, 1953

City Accountant.......... G. E. Hinch
Appointed Acting City Accountant October 1, 1951
Appointed City Accountant January 7, 1953

City Engineer and Commissioner of Works.......... Donald Ross, M.Sc.
Appointed September 1, 1954

General Superintendent.......... Ronald J. Phillips
Appointed August 22, 1955

Assessment Commissioner.......... H. O. Morris, M.I.M.A.
Appointed Assessment Commissioner June 1, 1949

Medical Officer of Health.......... R. A. Kelly, M.D., C.M., D.P.H.
Appointed June 16, 1952

City Solicitor.......... H. F. Gibson, B.A., B.Com.
Appointed November 1, 1950

City Auditor.......... England, Leonard and Macpherson & Co.
Appointed June 1, 1954

Chief Constable........John T. Truaisch
Appointed June 15, 1946 (Deceased October 4, 1958)

Deputy Chief ....A. E. Ready
Appointed July 1, 1952

Fire Chief........V. C. Brightman
Appointed January 1, 1945

Assistant Fire Chief........Charles Saunders
Appointed June 1, 1946

Manager Public Utilities........G. R. Davis, B.Sc.
Appointed November 1, 1953

Superintendent of Parks........D. Fluhrer
Appointed May 24, 1957

Supervisor of Traffic and Parking........Bruce Henderson
Appointed July 23, 1956

Superintendent of Buildings........Rupert Davis
Appointed December 1, 1941

Superintendent and Matron, House of Refuge........Mr. and Mrs. J. Landels
Appointed April 1, 1943

Welfare Administrator........N. J. Robinson
Appointed August 1, 1955

BOARD OF POLICE COMMISSIONERS

Commissioners: James B. Garvin, Police Magistrate (Chairman)
Maxwell W. Strange, County Judge
Frank P. Boyce, Mayor

Secretary: T. J. McKibbin

BOARD OF HEALTH

Dr. W. Amodeo (Chairman)
Dr. G. C. Lindsay
Mrs. J. S Delahaye
Dr. R. A. Kelly
Mayor Frank P. Boyce

Secretary: T. J. McKibbin

COURT OF REVISION

John A. Black (Chairman)
T. A. Dossett
J. A. Pringle

MEMBERS OF CITY COUNCIL 1958

Mayor..Frank P. Boyce

ALDERMEN

Sydenham Ward — John W. Bannister, Leroy F. Grant, George W. Vosper.

Ontario Ward — Reginald M. Bruce, Gordon K. Leach, Andrew McCorkell.

St. Lawrence Ward — Russell E. McCullough, Robert McKee, George L. Webb.

Cataraqui Ward — Robert A. Fray, Harold N. Shannon, Henry J. Snider.

Frontenac Ward — William T. Mills, Michael J. Kelly, Ronald L. Parratt.

Rideau Ward — James J. Clarke, Lin Elliott, Edwin Watts.

Victoria Ward — Marion R. Earl, Oren A. Earl,
Benjamin Allmark (resigned April 14, 1958)
Christopher M. Baiden (appointed by Council April 28, 1958).

CITY COUNCIL MEETING NO. 1

January 3, 1958.

The Inaugural Meeting of the Council of the Corporation of the City of Kingston for the year 1958 was held in the Council Chambers, City Buildings, Friday, January 3, 1958, at 5 p.m.

INVOCATION OF DIVINE BLESSING

Mayor Boyce took the chair and called upon the Reverend Richard H. N. Davidson to invoke the Divine Blessing.

Moved by Ald. Watts, seconded by Ald. Parratt (1) that the appreciation of Council be extended to the Reverend H. N. Davidson for attending this meeting and for his invocation.
CARRIED

ROLL CALL

The following members were present: Mayor Boyce, Ald. Allmark, Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. Fray, Ald. Kelly, Ald. Leach, Ald. McCullough, Ald. Mills, Ald. Parratt, Ald. Shannon, Ald. Snider, Ald. Vosper, Ald. Watts, Ald. Webb.

MAYOR'S INAUGURAL ADDRESS

To the Members of City Council:

Before we go on to 1958 business I want to spend a few minutes on Council's record for the year 1957. For Kingston, its citizens and those who live in the region we serve, 1957 was a good year in many ways. From the West, engineers brought natural gas to a nearby point from which it will provide a useful alternative source of heat and energy. Our engineers and contractors have made real headway on the Sewage Disposal project. The Planning Board's recommended and much-needed Zoning By-Law revisions were considered and approved by Council and, except for the Greenbelt, by the Ontario Municipal Board. Forward and constructive steps were taken in the field of traffic and parking. With the entire area fully serviced by our Board of Works, the Polson Park Land Assembly Scheme lots were offered for sale. New industries have been added to our tax rolls. These and other accomplishments combined to make 1957 a year of progress and that the new and expanded facilities and services will cost us less than 5 mills reflects sound planning and work by the civic departments concerned and credit on this Council.

During the year the Finance Committee drafted a five-year capital budget. This means that we can now schedule needed capital expenditures so as to avoid sudden large increases in the City's capital debt. Having sat many hours with the Finance Committee I can assure the citizens of Kingston that careful scrutiny of all money proposals is limiting spending to those things which are either essential or unavoidable. The debenture debt of the City stands now around $15,000,000.00. Coupled with careful control of expenditures is a sound arrangement for retiring about one million dollars of debt each year.

Under the revision of By-Laws during 1957 there will be no further intermingling of industrial and residential properties and, as a buffer for residential zones, highly restricted light industrial uses with substantial setbacks and all manufacturing operations contained within walls will help to protect housing from industrial nuisances. Housing activities of this Council in 1957 included provision of a ceiling of $25.00 tax per unit for 23 dwelling units of the apartments built on land granted by the City to Kingston Elderly Citizens Limited. In the Polson Park Land Assembly project 20 per cent of the 244 lots placed on sale last month were taken up within 24 hours. For the new home builders in the Polson Park all of the sewers, watermains, pavements and street lighting are already one-half paid for in the down payments on the lots. These down payments are, for some lots, as low as $1,375.00. City collaboration with Provincial and Federal governments made it possible to install all the local improvements in Polson Park without adding a dollar to the debenture debt of the City.

During the year, our Traffic and Parking legislation resulted in the opening of the completely-paved Barrack Street parking lot and substantial improvements on the Queen and Montreal Street parking lot. New, automatically controlled traffic signals for the Barrie and Alfred Street crossings of Brock Street are now helping to make driving, and walking, less hazardous and more comfortable for the cross-town traveller. Our traffic engineers are to be commended for the improvement made for the safe usage, by both vehicles and pedestrians, of the wide and busy Queen and Division Street intersection. In dealing with traffic and parking problems we are governed to a large extend by our legacy from the past and our traffic engineers seem to be doing very well in the circumstances. It is evident that more off-street parking is essential in the down-town district. The year just closed saw the opening of the No. 401 By-Pass and when this is linked to the East as planned much heavy traffic will be diverted away from the City streets.

The City bus service has given us a great deal of concern during 1957 and a satisfactory arrangement is not yet in sight. We hope that the report from our Traffic Consultant will help us to control this deficit operation, but I must say that the new Traffic and Streets Committee faces a very difficult situation in the contractual arrangements this Council inherited. The Bus Service operation accounts for almost 1½ mills on the tax rate.

The Sewage Disposal project was brought closer to completion with the work done underneath the Cataraqui River, up over Barriefield Hill and down to the sewage treatment plant. The treatment plant itself is ready for operation. The section known as the Lakefront Interceptor which carries the Trunk Interceptor Sewer System as far as O'Kill Street Pumping Station, and the O'Kill Street Pumping Station were fully completed during the summer. Difficult engineering problems arose in the work on the Inner Harbour Interceptor Sewer, but this section is three-quarters done and should be completed ahead of schedule. The River Street Pumping Station work is progressing well and is about one-half completed. Tenders have been called for the North Harbour Front Interceptor Sewer. It is expected that we will be able to commence partial operation of the new sewage disposal system about mid-summer, in July or August.

During the year past we had four meetings concerning the mineral rights in the Kingston Harbour. At these meetings we made some progress and expect to be able to announce a satisfactory Harbour deal for the City following early negotiations with the Provincial Government.

The negotiations for the new railway station have been very encouraging and it now appears likely that this will be provided for in the forthcoming federal government budget. The station building, originally planned to cost about $300,000.00 has been revised and expanded and will cost in the neighborhood of $500,000.00 and will reflect creditably upon Kingston and the operating railways.

Three companies manifested interest in operation of the air-line connections for Kingston, based on Norman Rogers Field. It is our hope that one of these days the Minister of

Transport will give the Department's required approval to one of these companies.

The Public Utilities Commission was granted recently a sum of money to bring natural gas from the distributing point on the main trans-continental line into the City and to make necessary indicated changes and repairs to the existing distribution system. This money, $677,000.00, has not been covered by the sale of debentures. We arranged to secure the funds through banking channels and, if after the citizens have their next opportunity to vote and the Commission retires from the distribution of gas the existing facilities will be sold or leased to one of the established gas distributing companies and that company will pay the bank in full for the cost of the changes, repairs and connections to the main pipeline junction.

Building in the City reached a total value almost two million dollars greater than in the previous year. Up to the middle of last month the Building Inspector had issued 718 permits, including 241 new housing units, for a total value of $9,781,831.00. The City now has some 15 acres of its industrial land serviced and the watermains have been taken right along the Counter Street frontage. We have about 90 acres of industrial land immediately available and it is my hope that we will see some of the land employed as an "industrial plaza" to attract small and medium sized industries with central services that would normally be too costly for small or medium size firms. With the "plaza" type of industrial development we may have the opportunity to add several companies to our industrial tax roll. At the same time we also expect to see further industrial developments outside the City, notably in the Millhaven area.

These few matters I have touched upon are the highlights of the year 1957. Before closing this report I must extend my personal commendation to Council for the way it has handled the City's affairs and to also commend the various City Departments for the improvements they have made in their several fields of service. To the citizens of Kingston and to you, their representatives as Aldermen, and all members of City Hall personnel, I extend my warmest personal wishes for a happy, prosperous and progressive New Year.

FRANK P. BOYCE

Moved by Ald. Webb, seconded by Ald. Leach (2) that the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate Committees for consideration. CARRIED

APPOINTMENT OF STANDING COMMITTEES

Moved by Ald. McCullough, seconded by Ald. Marion Earl (3) that the Standing Committees and appointments of Council for the year 1958 be approved as follows: CARRIED

APPOINTMENT OF STANDING COMMITTEES 1958

Name of Committee 1958 *Members*

(a) FINANCE AND ACCOUNTS—Mayor Boyce (Chairman), Ald. McCullough (Vice-Chairman), Ald. Bannister, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. Grant, Ald. Mills, Ald. Vosper.

(b) BOARD OF WORKS—Ald. Mills (Chairman), Ald. Grant (Vice-Chairman), Ald. Allmark, Ald. McKee, Ald. Parratt, Ald. Snider, Ald. Watts.

(c) ADMINISTRATION AND LEGISLATION—Ald. Bannister (Chairman), Ald. Vosper (Vice-Chairman), Ald. Allmark, Ald. Bruce, Ald. Clarke, Ald. Fray, Ald. Shannon.

(d) PARKS AND PROPERTY—Ald. McCullough (Chairman), Ald. O. A. Earl (Vice-Chairman), Ald. Kelly, Ald. Leach, Ald. McCorkell, Ald. Snider, Ald. Webb.

(e) TRAFFIC AND STREETS—Ald. Elliott (Chairman), Ald. Bruce, Ald. Kelly, Ald. Leach, Ald. Parratt, Ald. Vosper, Ald. Watts.

(f) SOCIAL WELFARE—Ald. Marion Earl (Chairman), Mr. Frank Bishop, Mayor Boyce, Mrs. A. Casterton, Mr. D. L. Foley, Ald. Fray, Mrs. G. A. Platt, Mr. Lorne S. Raven, Ald. Shannon, Ald. Webb.

(g) BOARD OF HEALTH—Dr. W. Amodeo, Mayor F. P. Boyce (ex officio), Mrs. J. S. Delahaye, Dr. R. A. Kelly (ex officio), Dr. G. C. Lindsay.

(h) COURT OF REVISION—Mrs. J. A. Black, Mr. T. A. Dossett (appointed by the Mayor), Mr. J. A. Pringle, County Sheriff (ex officio).

(i) LIBRARY BOARD—Mr. Albert Eccles—for term ending Feb. 1, 1959, Dr. J. S. Delahaye—for term ending Feb. 1, 1961.

(j) KINGSTON COMMUNITY MEMORIAL CENTRE — Ald. Marion Earl—for term ending Dec. 31, 1958, Ald. Fray—for term ending Dec. 31, 1958, Mr. La Fleur—for term ending Dec. 31, 1960, Ald. McCullough—for term ending Dec. 31, 1958.

(k) KINGSTON PLANNING BOARD—Ald. Allmark—for term ending Dec. 31, 1958, Mr. L. W. Bourdeau—for term ending Dec. 31, 1960, Mr. W. J. Coyle—for term ending Dec. 31, 1960, Ald. Bruce (appointed by Mayor)—for term ending Dec. 31, 1958, Ald. Webb—for term ending Dec. 31, 1958.

(l) EAST CENTRAL COUNTIES TUBERCULOSIS ASSOCIATION—Ald. Marion Earl.

(m) KINGSTON AREA PLANNING BOARD—Ald. Elliott —for term ending Dec. 31, 1958, Mr. J. D. Lee—for term ending Dec. 31, 1960, Ald. Vosper—for term ending Dec. 31, 1958.

(n) THE PLUMBERS' EXAMINING BOARD—Ald. Grant —for term ending Dec. 31, 1958, Ald. Mills—for term ending Dec. 31, 1958.

(o) ELECTRICIANS' EXAMINING BOARD—Ald. Clarke —for term ending Dec. 31, 1958.

(p) CHILDREN'S AID SOCIETY—Ald. Marion Earl.

(q) KINGSTON CHAMBER OF COMMERCE—Ald. Leach, Ald. Vosper.

(r) COMMITTEE OF ADJUSTMENT—Dr. N. E. Berry— for term ending Jan. 1, 1961.

(s) SWIMMING POOL COMMITTEE—Ald. Allmark, Mr. T. A. Andre, Mr. G. R. Cooper, Ald. Marion Earl, Mr. W. Elmer, Mr. H. H. Harvey, Mr. Howard Kelly, Mr. J. A. LaFleur, Ald. Leach, Ald. Mills, Ald. Watts, Ald. Webb.

(t) SPECIAL COMMITTEE ON HOUSING — Mr. J. B. Aitken, Rep. Kingston Labour Council, Mr. G. R. Cooper, Rep. Kingston Trades and Labour Council, Ald. O. A. Earl, Ald. Elliott, Mrs. R. L. Heath, Rep. Kingston West Ratepayers' Assocn., Ald. Leach, Ald. Parratt, Ald. Shannon, Mr. J. R. Simonette, Rep. Kingston Chamber of Commerce, Ald. Snider.

REPORTS

Alderman McCullough presented Report No. 1 of the Committee on Finance and Accounts as follows:

Council consented to the addition of Clause 8.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (4) that Report No. 1 be received and adopted clause by clause.

REPORT NO. 1

Kingston, January 3, 1958.

To the Mayor and Members of City Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow by way of Promissory Note $4,200,000.00 to meet the current expenditures of the Corporation for the year 1958 until the taxes are collected, pursuant to Section 341 of The Municipal Act, and the necessary by-law is hereby given it's first reading. CARRIED

2. That a by-law be presented to Council to appoint Dr. W. Amodeo, Mrs. J. S. Delahaye, and Dr. G. C. Lindsay as members of the local Board of Health for the City of Kingston, and the necessary by-law is hereby given it's first reading. CARRIED

3. That a by-law be presented to Council to appoint Mr. John A. Black and Mr. T. A. Dossett as members of the Court of Revision for the City of Kingston, and the necessary by-law is hereby given it's first reading. CARRIED

4. That a by-law be presented to Council to appoint Ald. Bruce as the Mayor's representative on the City of Kingston Planning Board, and the necessary by-law is hereby given it's first reading. CARRIED

5. That a by-law be presented to Council to appoint Ald. Allmark, Mr. L. W. Bourdeau, Mr. W. J. Coyle, and Ald.

Webb as members of the City of Kingston Planning Board, and the necessary by-law is hereby given it's first reading. CARRIED

6. That a by-law be presented to Council to appoint Ald. Elliott, Mr. J. D. Lee, and Ald. Vosper as members of the Kingston Area Planning Board, and the necessary by-law is hereby given it's first reading. CARRIED

7. That a by-law be presented to Council to appoint Dr. N. E. Berry as a member of the Committee of Adjustment to authorize minor variations from the provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas. CARRIED

8. That the application of Mr. Walter Gries and Mr. Ludwig Roth to purchase, sell, repair and service television and radio sets and apparatus and related items at 332 Queen Street as a transient trader be granted, the license fee of $500.00 having been received. CARRIED

Respectfully submitted,

(Signed) FRANK P. BOYCE
(Chairman)

R. E. McCULLOUGH

LIN ELLIOTT

O. A. EARL

MARION R. EARL

J. W. BANNISTER

WILLIAM T. MILLS

BY-LAWS

Moved by Ald. Clarke, seconded by Ald. Kelly (5) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the Whole to give the By-Laws their second reading. Carried on the following Division: For (18), Against (0).

Alderman Allmark took the chair.

Moved by Ald. Bruce, seconded by Ald. Mills (6) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (18), Against (0).

Alderman Allmark reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by way of Promissory Note such Sums of Money as Council may Deem Necessary to Meet the Current Expenditures of the Corporation for the Year 1958 Until the Taxes are Collected Pursuant to Section 341 of the Municipal Act.

A By-Law to Appoint Three Members of the Local Board of Health for the City of Kingston.

A By-Law to Appoint Two Members of the Court of Revision for the City of Kingston.

A By-Law to Approve the Appointment by the Mayor of a Substitute to Act for Him as a Member of the City of Kingston Planning Board. (Ald. Bruce).

A By-Law to Appoint Four Members of the City of Kingston Planning Board.

A By-Law to Appoint Three Members of the Kingston Area Planning Board.

A By-Law to Appoint Dr. N. E. Berry as a Member of the Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas.

Moved by Ald. Shannon, seconded by Ald. Snider (7) that Rule 32 be suspended for the purpose of giving By-laws Nos. 2584, 2585, 2586, 2587, 2588, 2589, and 2590 their third reading. Carried on the following Division: For (18), Against (0).

Moved by Ald. Bannister, seconded by Ald. O. A. Earl (8) that By-Law No. 2584 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2584

A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by way of Promissory Note such Sums of Money as Council may Deem Necessary to Meet the Current Expenditures of the Corporation for the Year 1958 Until the Taxes are Collected Pursuant to Section 341 of the Municipal Act.

Moved by Ald. Elliott, seconded by Ald. Vosper (9) that By-Law No. 2585 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2585

A By-Law to Appoint Three Members of the Local Board of Health for the City of Kingston.

Moved by Ald. O. A. Earl, seconded by Ald. Bannister (10) that By-Law No. 2586 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2586

A By-Law to Appoint Two Members of the Court of Revision for the City of Kingston.

Moved by Ald. Elliott, seconded by Ald. Mills (11) that By-Law No. 2587 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2587

A By-Law to Approve the Appointment by the Mayor of a Substitute to Act for Him as a Member of the City of Kingston Planning Board. (Ald. Bruce).

Moved by Ald. Bannister, seconded by Ald. Elliott (12) that By-Law No. 2588 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2588

A By-Law to Appoint Four Members of the City of Kingston Planning Board.

Moved by Ald. O. A. Earl, seconded by Ald. Vosper (13) that By-Law No. 2589 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2589

A By-Law to Appoint Three Members of the Kingston Area Planning Board.

Moved by Ald. Mills, seconded by Ald. Marion Earl (14) that By-Law No. 2590 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2590

A By-Law to Appoint Dr. N. E. Berry as a Member of the Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas.

NOTICE OF MOTION

Moved by Ald. Fray, seconded by Ald. Elliott (15) that Clause one of Report No. 82, 1957, which was carried as amended and reads as follows be reconsidered:

"That a By-law to reduce the number of Aldermen from three per ward to two per ward be presented to the electors in the 1958 election."

MOTIONS

To Adjourn

Moved by Ald. Bruce, seconded by Ald. Vosper (16) that Council do now adjourn.

Council adjourned at 5:30 p.m.

(Signed)
T. J. McKIBBIN,
Clerk-Comptroller.

(L.S.)
FRANK P. BOYCE,
Mayor.

CITY COUNCIL MEETING NO. 2

January 13, 1958.

The regular meeting of City Council was held this evening in the Council Chamber at 8:10 p.m. His Worship Mayor Boyce presiding.

PRESENT: Ald. Allmark, Bannister Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Shannon, Snider, Vosper, Watts, Webb.

MINUTES

Moved by Ald. O. A. Earl, seconded by Ald. Grant (1) that the minutes of the regular meeting of City Council held on December 16, 1957, be adopted as printed. CARRIED

COMMUNICATIONS

To be referred to the Administration Committee:

From the Lambton County Council requesting the City of Kingston to endorse their resolution that the pending conference of the Federal and Provincial authorities be requested to consider recommending the necessary legislation in order to bring about uniformity in Daylight Saving Time regulations throughout the whole of Canada.

From the Township of North York, requesting the City of Kingston to endorse their resolution that Section 33 of the Assessment Act be amended to provide that where a residence is used for the purpose of housing more than one family, the assessor, notwithstanding the provisions of Section 33 shall increase the assessed value by taking into consideration any additional revenue which is or could be derived from such multiple use provided however, that the amendment shall not apply to any residence owned by a person in receipt of an old age pension or mothers' allowance, provided such person actually resides on the said premises, nor shall it apply to any portion or portions of a residence occupied by a tenant if such tenant is in receipt of the old age pension or mothers' allowance.

To be referred to the Finance Committee:

From the Canadian National Institute for the Blind, enclosing a statistical sheet covering services rendered to blind adults in the City durng the last fiscal year which ended March 31, 1957, and requesting a grant of $1500.00 for 1958.

To be referred to the Parks Committee:

From the Kingston Home and School Council, requesting Council to establish a Recreation Committee in line with the regulations of the Department of Education, and that eventually a fully qualified Director of Recreation be appointed when the Committee is functioning.

To be Filed:

From the Canadian Federation of Mayors and Municipalities acknowledging receipt of Council's resolution endorsing the action of the Federation with regard to its representation to the Federal Government to secure full exemptions from sales tax for all municipal purchases.

From Local 9, National Union of Public Service Employees, advising that they will submit briefs of their 1958 contract on or about January 15, 1958.

From the Board of Transport Commissioners for Canada, advising that the Board will hold a sitting in Ottawa on Tuesday, February 11, 1958 in the matter of re-examination by the Board of the rule governing the position of utility companies in relation to the apportionment of costs of railway-highway grade separations.

From the Public Utilities Commission, enclosing a cheque in the amount of $4,274.26, being a rebate on street lighting bills paid by the City for the years 1956 and 1957.

From the Canadian Legion Poppy Fund, enclosing a profit and loss statement of the 1957 Campaign, which shows gross receipts of $4,296.01 and a net profit of $2,284.17.

PETITIONS

From J. C. D. d'Esterre on behalf of the Property Owners Committee petitioning for the preservation of property rights having to do with the ownership by individuals of real property in the vicinity of Queen's University, Kingston, Ontario, and requesting that no statutory powers be granted to permit the said University to expropriate lands. Referred to Administration Committee.

REPORTS

Alderman Mills presented Report No. 2 of the Board of Works as follows:

Council consented to the addition of Clause 8.

Moved by Ald. Mills, seconded by Ald. Grant (2) that Report No. 2 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 2

January 6th, 1958

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows:—

1. That the Canadian National Railways Government Guaranteed Bearer Bonds, in amount of $25,000.00, deposited by Canadian Dredge and Dock Co. Ltd. in lieu of the five percent retention amounting to $22,870.65 on Contract 55-5 for construction of a watermain and sewage forcemain across the Cataraqui River, be released as the guaranteed maintenance period has expired. CARRIED

2. That the holdback, in amount of $350.00, on Contract 54-11 with Canadian Fairbanks-Morse Co. Ltd. for sewage pumping equipment at North End Sewage Pumping Station be released. CARRIED

3. That, as recommended by the Commissioner of Works, the offer of John G. Hewett Co. Ltd. to rebate $100.00 on cost of Francis St. sidewalk which has excessive side slope be accepted, and that payment, in amount of $710.00, for this portion of the work be authorized. CARRIED.

4. That, as recommended by the Commissioner of Works, a rate of $6.00 per sq. yd. for pavement repairs be approved for excavation to be made by the Public Utilities Commission for installation of 8" natural gas pipe line. CARRIED

5. That By-Law No. 10—A By-Law respecting streets—be amended to provide for the following:—

(a) application to be made for Cut Permit to make any excavation in City street.

(b) applicant must provide a performance bond in amount of $1000.00 from a surety company or a certified cheque in amount of $1000.00 for moving buildings and Cut Permit.

(c) applicant must provide an insurance policy with amounts of $100,000.00 for public liability and property damage for moving buildings and Cut Permit to protect the City.

and the necessary by-law is hereby given its first reading.
CARRIED

6. That the area outlined in red and the area outlined in green on Plan E.4 dated November 5th, 1957 be dedicated as the street allowance for extension to McMahon Ave. and Avenue Rd. respectively, and the necessary by-law is hereby given its first reading. CARRIED

7. That the Commissioner of Works be authorized to call for tenders for the construction of sanitary sewers in the Valleyview Area (Hawthorne Ave., Florence St. and Valleyview Ave.) and the construction of a Trunk Sanitary Sewer from the North End Trunk Sewer to northerly limit of Hawthorne Ave. and to the westerly limit of Howard Crescent.
CARRIED

8. That additional cost, in the amount of $400.00, for constructing asphalt sidewalk on the south side of the Bath Rd. from Palace Rd. westerly 300 ft., which was due to additional rock and relocation of guy pole, be confirmed, and that the expenditure be charged to Board of Works Capital

Expenditure Financed from Current Revenue. ($1200.00 was originally authorized by Council for this work). CARRIED

Respectfully submitted,

(Signed) WILLIAM T. MILLS
(Chairman)
L. F. GRANT
H. J. SNIDER
R. L. PARRATT
B. G. ALLMARK
ROBERT McKEE
E. WATTS

Alderman Elliott presented Report No. 3 of the Traffic and Streets Committee.

Council consented to the withdrawal of Clause 6.

Council consented to the withdrawal of By-law No. 12.

Moved by Ald. Elliott, seconded by Ald. Bruce (3) that Report No. 3 be received and adopted Clause by Clause.

TRAFFIC AND STREETS REPORT NO. 3

January 7th, 1958

To the Mayor and Members of Council

Gentlemen:

The Committee on Traffic and Streets recommends as follows:—

1. That the account of the Kingston City Coach Co., in the amount of $428.13, for labour and materials in installing

advertising sign frames on City coaches be paid. CARRIED

2. That the account of E. A. Horton Sales Ltd., in amount of $639.45 representing cost of Trafficounter in amount of $609.00 and tender deposit refund in amount of $30.45, be paid. CARRIED

3. That the south side of Lower Union St. between Bagot St. and King St. be established as a no parking zone, and the necessary by-law is hereby given its first reading.
CARRIED

4. That a by-law be presented to Council to authorize an encroachment upon the street allowance of Raglan Rd. at the south-west corner of Barrie St. by the dwelling and steps owned by Herbert and Marcella LeGrow, as shown on plan prepared by Humphries and Burgham dated October 15th, 1954, and the necessary by-law is hereby given its first reading. CARRIED

5. That By-law No. 24—A By-law to regulate traffic in the Highways of the City of Kingston subject to the provisions of the Highway Traffic Act—as amended by By-law 2160 which establishes Chatham St. as a one way street northerly from Princess to York St. be further amended to permit two way traffic on Chatham St. from Princess to York St., and the necessary by-law is hereby given its first reading.
CARRIED

6. That By-law No. 24—A By-law to regulate traffic in the Highways of the City of Kingston subject to the provisions of the Highway Traffic Act—as amended by By-law No. 2130 be further amended by striking out—

"Barrie Street

1 a.m. to 7 a.m.—east side—Monday, Tuesday & Wednesday—No Parking
—west side—Thursday, Friday & Saturday—No Parking"

since these regulations conflict with By-law No. 495—A By-law to provide for a parking meter zone in certain streets or portions thereof, and to provide for the installation, regulations, supervision and control of such parking meters—and By-law No. 973—a By-law to provide that from December 15 in any year until March 1 of the following year, no vehicle shall be parked between the hours of 1 a.m. and 7 a.m. on any highway within the limits of the City of Kingston, and the necessary by-law is hereby given its first reading

WITHDRAWN

Respectfully submitted,

(Signed) LIN ELLIOTT
Chairman
G. VOSPER
R. M. BRUCE
R. L. PARRATT
G. K. LEACH

Alderman Bannister presented Report No. 4 of the Committee on Administration and Legislation as follows:

Council consented to the addition of Clause 8.

Council consented to the withdrawal of Clauses 6 and 7.

Moved by Ald. Bannister, seconded by Ald. Vosper (4) that Report No. 4 be received and adopted Clause by Clause.

REPORT NO. 4

Kingston, January 7, 1958

To the Mayor and Members of Council

The Committee on Administration and Legislation reports and recommends as follows:

1. That no action be taken on a request from the City of Windsor that the City of Kingston endorse their resolution that the pending conference of Federal and Provincial authorities be requested to consider recommending the necessary legislation in order to bring about uniformity in Daylight Saving Time regulations throughout the whole of Canada.

CARRIED

2. That, the Corporation of the City of Kingston consents to the use of the name, Art Collection Society of Kingston, by a Corporation to be incorporated without share capital which has the following directors: A. L. Davies, J. A. Cunningham, M. Urquhart, and S. Fyfe.

NOTE:

The Committee believed the word "Civic" implied City sponsorship and deleted this word from the suggested title.

CARRIED

3. That, as recommended by the Kingston Planning Board, the proposed plan of subdivision prepared by Allen R. Burgham, O.L.S., and dated September 17, 1957, being part of Park Lots 3 and 4, Reg. Plan 54, on the S.W. ¼ Farm Lot 19, Con. I, City of Kingston, be approved, subject to the following conditions:

(1) That the applicant, W. R. Redden, enters into an agreement with the City of Kingston regarding the provision of municipal services.

(2) That the owner:

(a) Make Lots 15 and 16 into one lot, there being not sufficient area to meet the zoning regulations, or

(b) Acquire additional land from the owner to the west to bring the lots up the required 6,000 sq. ft. minimum,

(3) That the owner pays to the City a sum of money not exceeding 5% of the value of the land included in the subdivision, pursuant to Section 26 (6) of the Planning Act." and the necessary by-law is hereby given its first reading.
CARRIED

4. That the account of Gibson, Sands & Flanigan for $490.00 fees, and $25.30 disbursements be approved for payment, and charged to the 1957 Administration appropriations.

Damages to Persons and Property	$ 505.00
Administration—Registry Office	10.30
	$ 515.30

CARRIED

5. That the following tenders for stationery as summarized herewith and as detailed on Schedule "A" attached to the minutes of Meeting No. 1 of the Administration and Legislation Committee dated January 7, 1958, on file in the office of the City Clerk-Comptroller, be accepted:

Carbon Paper Service Bureau—Toronto	$ 285.00
Grand & Toy Company Limited—Toronto	360.63
Jackson Press—Kingston	1846.02
Mills-Gurnsey—Kingston	933.54
O'Connor Office Machines—Kingston	304.03
United Stationers—Toronto	13.10
	$ 3742.32

NOTE:

Tender for 500 M sheets duplicating paper from Fine Papers Limited, Toronto, for $960 and from Jackson Press, Kingston, for $960.47, awarded to Jackson Press. CARRIED

6. That no action be taken on a resolution from the Board of Health to apply to the Legislative Assembly for a Private Bill to enable the Public Utilities to fluoridate the Kingston Water Supply. WITHDRAWN

7. That the proposed plan of subdivision of part of Lot 24, Concession II, City of Kingston, situated between Division and Alfred Streets south of Barbara Avenue, prepared by D. C. Smith, O.L.S., dated September 10, 1951, and revised September 13, 1957, the owners, according to the Registry Office, being Limestone Homes Limited, T. Dossett, and R. Schieck, be approved and that this property excluding lot 23 be re-zoned from R2 to R3 to permit row housing, multiple family dwellings and two family dwellings subject to the following conditions:

1. Standard form of subdivision be signed.
2. Barbara Crescent be re-named.
3. Owners pay sum of money equal to 5% of the value of the land.
4. One foot reserve be deeded to the City at the southern end of Barbara Crescent.
5. Barbara Crescent be re-aligned to remove the jag at the intersection at Barbara Avenue.
6. East side of Barbara Crescent between Barbara Avenue and Lot 26 be closed with one foot reserve deeded to City.
7. Protective fence be placed along the east side of Barbara Crescent between Barbara Avenue and lot 26.
8. That lots 10 and 11 be adjusted to provide for a five foot pedestrian way between the end of Fray Street and Alfred Street.
9. Lot 1 be deleted from plan.
10. Block "A" "Green Area" be deleted from plan.

WITHDRAWN

8. That the tender of Lloyd Construction in the amount of $1725.00 for the following repairs to the Ontario Street Fire Hall be accepted and that a further $100.00 be added to the tender for plastering and painting the walls in the apartment, this being the lowest tender received.

(a) Demolish rear wall for a distance of approximately 30 feet, share and support to be supplied as required and a temporary partition erected to protect interior from dust and cold.

(b) Demolished wall to be re-built using two rows of ten inch cement blocks with a 3 to 4 inch air space between to conform to the thickness of the existing wall, tied with metal ties and laid in cement mortar. The inside of wall be given plastered float finish and outside of wall to be stuck and jointed for finish job.

(c) Existing doors, windows and frames to be re-set.

(d) Existing sunken gutter covered with 26 gauge galvinized iron and vertical joints soldered.

(e) Facia and other boards along sunken gutter which have rotted to be replaced.

(f) Standard 4 inch eave trough installed with two down pipes within 12 inches of ground each with 90° tail piece.

(g) Inside rear wall of apartment to be given putty coat of plaster and painted. CARRIED

Respectfully submitted,

(Signed) J. W. BANNISTER
(Chairman)
G. VOSPER
B. G. ALLMARK
R. A. FRAY
H. SHANNON
R. M. BRUCE
J. J. CLARKE

Alderman McCullough presented Report No. 5 of the Committee on Finance and Accounts as follows:

Council consented to the addition of Clause 18.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (5) that Report No. 5 be received and adopted Clause by Clause.

REPORT NO. 5

Kingston, January 8, 1958

To the Mayor and Members of Council

The Committee on Finance and Accounts reports and recommends as follows:

1. That confirmation be given to the following write-offs which were provided for in the 1957 Budget:

"Finance—Discount on Debentures"—To write-off discount on Sewage Disposal Debenture Issue		$ 42,695.00
"Fire Department—Equipment Write-Off"—Fire Truck		5,000.00
"City Property—Capital Expenditures Financed from Current Revenue"—New City Hall Roof		10,737.31
"Garbage Department—Fixed Charges"		
2 Garbage Packers	$ 4,370.00	
Bullclan	2,825.00	
4 Garbage Trucks	15,000.00	
		22,195.00
"Board of Works—City Yard—Structural Additions and Alterations"—Storage Shed and Fence		2,856.44
"Board of Works—Capital Expenditures Financed from Current Revenue"—Tractor Loader and Trailer		3,071.00
		$ 86,554.75

CARRIED

2. That a by-law be presented to Council to authorize the acquisition of 2.61 acres of land more or less from Central Mortgage and Housing Corporation for the sum of $700.00 per acre—total $1,827.00, being a strip of land 86 feet wide over part of Lot 22, Concession II, for installation of a watermain, and for a road allowance from Concession Street northerly to connect with the land purchased from the Aluminum Company, it being understood that no pavement will be constructed until Council is satisfied that there is a definite need for such construction, and that provision be made in the 1958 budget for this expenditure, and the necessary by-law is hereby given it's first reading. CARRIED

3. That the City Treasurer be authorized to renew the Insurance Policies as they become due, it being understood that the accounts will be included in the monthly list of accounts for confirmation. CARRIED

4. That pursuant to Section 251 of The Municipal Act, the Blanket Position Bond No. 191275 with the Canadian Surety Company, which provides blanket position coverage of $5,000.00 for all employees and an additional $5,000.00 for the Tax Collector, and an additional $10,000.00 for the Treasurer and City Clerk-Comptroller be approved. CARRIED

5. That the Sinking Fund Committee for the year 1958 be composed of the Mayor, the Vice-Chairman of the Finance Committee, and the Chairman of the Administration Committee, and the Sinking Fund Committee be granted authority to buy and sell securities for the Sinking Fund, these transactions to be confirmed by Council. CARRIED

6. That the action of the Treasurer in adding and deleting the following to the City's Insurance Schedule be confirmed, and the account of the Sun Insurance Office Ltd. in the amount of $251.02 be authorized for payment:

Additions	*Type of Coverage*	*Coverage*	*Rate*	*Premium*	
Library Outbuilding	E.C.I.	$ 6,700.	$ .40	$ 2.69	Sept. 9 — Dec. 31, 1957
Asphalt Mixer (Floater Additional)	Fire only	4,500.	1.31	8.18	Aug. 1 — Dec. 31, 1957
Isolation Hospital					
Building	E.C.I.	268,000.	.41	152.61	Mar. 1 — Aug. 1, 1957
Contents	E.C.K.	9,000.	.41	9.87	Mar. 13—Dec. 31, 1957
80% Co-Insurance					
Storage Garage at City Dump	E.C.K.	1,000.	4.13	6.86	Jul. 2 — Dec. 31, 1957
O'Kill St. Pumping Station					
Building & Contents	E.C.K.	108,376.	.50	75.22	Aug. 1 — Dec. 31, 1957
80% Co-Insurance					
(1) 21 Elgin Street	E.C.I.	5,500.	.45	1.22	Nov. 7 — Dec. 31, 1957
(1) 25 Elgin Street	E.C.I.	3,000.	.45	.67	Nov. 7 — Dec. 31, 1957
				$ 257.32	

(1) Temporary arrangement between Welfare Department and Public Utilities Commission.

Deletions					
Dog Pound—Bldg. & Contents (Return Premium)				6.30	Aug. 3/55 — Dec. 31/57
				$ 251.02	

CARRIED

7. That a by-law be presented to Council to authorize the sale of 1.23 acres of land more or less of part of Farm Lot 1 on Russell Street, to Terminal Warehouses Limited for the sum of $2,850.00. This land is located on the north side of Russell Street as extended and to the east of and adjacent to Direct Winters Transport which is located at the corner of Montreal and Russell Streets, and owned by Terminal Warehouses Limited, and the necessary by-law is hereby given its first reading.
CARRIED

8. That as recommended by the Board of Works Committee and Gore & Storrie Limited, Consulting Engineers, Contract 57-1 with Beaver Construction Company for the construction of Harbour Front Intercepting Sewers be amended to provide for the following:

Item	*Description*	*Change in Quantity*	*Revised Quantity*	*Unit Price*	*Amount*
Part I					
3 (i)	Rock Excavation	+500 c.y.	4500 c.y.	5.30	$2,650.00
7 (ii)	Extra Work—Excavation for Preliminary Investigation				169.17
Part II					
1 (d)	48" Sewer	+56 l.f.	1300 l.f.	37.27	2,087.12
Part I					
1 (K) (i)	48" Sewer on Concrete Cradle	—18 l.f.	157 l.f.	50.99	—917.82
1 (K) (ii)	48" Sewer in Tunnel	+18 l.f.	148 l.f.	104.75	1,885.50
		Total Increase Cost:			$5,873.97

and the necessary by-law is hereby given its first reading.
CARRIED

9. That as recommended by the Board of Works Committee and Gore & Storrie Limited, Consulting Engineers, Contract 56-2 with The Holdcroft Construction Co. Ltd. for the construction of Barriefield Forcemain be amended by adding under Item 11(b) extra work for replacing the bulkhead on 42" forcemain at the west shore of the Cataraqui River to complete leakage test on forcemain—total cost $1,611.13, and the necessary by-law is hereby given its first reading.
CARRIED

10. That a by-law be presented to Council to authorize the execution of an agreement with the Department of Transport for permission to construct, maintain and use a 36" diameter storm overflow sewer outlet in Water Lot No. 34 at the foot of West Street in the Kingston Harbour, as shown on plan prepared by Humphries and Burgham, O.L.S. dated March 5, 1957 and a 36 inch diameter overflow sewer in a water lot in front of Barrack St. in Kingston Harbour. The City agrees to pay the Department of Transport the sum of $1.00 per annum for each agreement and the necessary by-law is hereby given its first reading. CARRIED

11. WHEREAS the Judgment in the Supreme Court of Ontario settled by The Honourable Mr. Justice Wells at Kingston the 24th day of September 1957 awarded Elizabeth Ketcheson $5,841.60 and J. R. Carter $2,952.91 for alleged negligence by employees of the Corporation of the City of Kingston in burning leaves in the City park;

AND WHEREAS the City have paid their portion of the award exclusive of court costs in the amount of $3,908.66 as detailed herewith:

	Total	*J. R. Carter*	*Elizabeth Ketcheson*	*City of Kingston*	*Louis Kooistra*
	Damages	*10%*	*10%*	*40%*	*50%*
	$ 3,281.01	$328.10	—	$1,312.40	$1,640.51
	6,490.66	—	$649.06	2,596.26	3,245.34
	$ 9,771.67	$328.10	$649.06	$3,908.66	$4,885.85
Court Costs	1,302.80			651.40	651.40
	$11,074.47	$328.10	$649.06	$4,560.06	$5,537.25

AND WHEREAS the City is liable as co-defendant to make contribution and indemnify Louis Kooistra for his share of the award together with court costs, with the privilege of recovering same from Louis Kooistra:

THEREFORE BE IT RESOLVED that the balance of the awards together with court costs as follows be paid and provision for this expenditure be made in the 1958 Budget:

J. R. Carter	$ 1,640.51
Elizabeth Ketcheson	3,245.34
Court Costs	1,302.80
	$ 6,188.65

CARRIED

12. That as recommended by the City Solicitor, he be authorized to settle the claim of Louis Kooistra out of court on the same basis as to liability as the Judgment in Carter and Ketcheson vs. City of Kingston and Kooistra, namely, City 40% liable, Kooistra 50% liable, and Slater 10%. The damages of Louis Kooistra are to be fixed at $625.15 and Allan Slater's are to be fixed at $550.00. The City further agrees to pay the costs of Allan Slater and Louis Kooistra, said costs not to exceed $100.00 each.

(Note: The amounts payable to Kooistra will be applied on the amounts that he will owe the Corporation).

CARRIED

13. That as recommended by the Public Utilities Commission and the Board of Works Committee, the following street lighting be approved as detailed on Schedule "A" attached to the minutes of Finance Meeting No. 2, in the area lying south of Queen Street and east of Division Street at a total estimated cost of $32,650.00 this capital expenditure and supply of electric light to be paid for by an annual charge to the City of $8,029.00 less $3,929.00 for removal of existing lights for a net annual increase cost to the City of $4,100.00, and provision for this expenditure be made in the 1958 "Street Lighting Budget":

New lights required—	
Mercury Vapour	76
Junior Spherolite	53
Senior Spherolite	72
Poles required—	
Wooden	2
Concrete	14
Lights to be replaced	69
Lights to be removed	46
Lights to be relocated	1

CARRIED

14. That a by-law be presented to Council to authorize the execution of an agreement with the Canadian National Railway Company for permission to construct and maintain a sewer pipe under the C.N.R. tracks in the vicinity of Montreal and Rideau Streets for the Kingscourt Storm water outlet sewer as detailed on plan prepared by Gore & Storrie Limited. Consulting Engineers and dated November 15, 1957. The City agrees to pay the Canadian National Railways the sum of $5.00 per annum, and the necessary by-law is hereby given its first reading. CARRIED

15. That as recommended by the Administration Committee, provision be made in the 1958 Budget for emergency repairs to the Ontario Street Fire Station at a cost not to exceed $2,000.00 CARRIED

16. That a by-law be presented to Council to amend By-Law No. 1515, "A By-Law to Authorize the Construction of a Sewage Disposal System for the Corporation of the City of Kingston" to increase the cost from $4,320,000.00 to $4,955,000.00 and the necessary by-law is hereby given its first reading. CARRIED

17. That as recommended by the Board of Works Committee, the tender of Beaver Construction Company in the

amount of $289,439.50 for the construction of the North Harbour Interceptor Sewer as detailed on Contract 57-2 be accepted, being the lowest tender received, subject to the approval of Gore & Storrie Limited, Consulting Engineers, and approval of the Ontario Municipal Board for an increase in amount of the construction by-law for the Sewage Disposal System, and the necessary by-law is hereby given its first reading. CARRIED

18. That whereas the Executive Director of the Canadian Federation of Mayors and Municipalities, and Mr. Lovell C. Carroll, Q.C., Legal Council for the Municipalities, report that no increase in telephone rates would be necessary if the Board of Transport Commissioners disallowed the telephone company's excess capital cost allowance, an immediate appeal from the Judgment of the Board of Transport Commissioners be made to the Governor-in-Council.

(Note: No further financial commitment by the City is necessary, since the cost of an appeal can be met within the original budget (City's share $1,000.00)). CARRIED

Respectfully submitted,

(Signed) F. P. BOYCE
(Chairman)
R. E. McCULLOUGH
WILLIAM T. MILLS
MARION R. EARL
G. VOSPER
L. F. GRANT
LIN ELLIOTT
J. W. BANNISTER

Alderman McCullough presented Report No. 6 of the Parks and Property Committee as follows:

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (6) that Report no. 6 be received and adopted Clause by Clause.

PARKS AND PROPERTY REPORT NO. 6

January 13th, 1958

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows:—

1. That the Lease with The Lions Club of Kingston Inc., for the use of Megaffin Stadium be amended to provide for the following:—

(a) The Lions Club be permitted to close the Wash Rooms, Canteen, Dressing Rooms and Grandstand because of their deteriorated condition.

(b) The City of Kingston to assume all responsibility for the maintenance of the buildings including the fence.

(c) The Lions Club be permitted to erect bleachers along the first and third base lines.

(d) The annual grant of $250.00 to the Lions Club be continued for the purpose of meeting insurance charges by the Lions Club. CARRIED

Respectfully submitted,

(Signed) R. E. McCULLOUGH
(Chairman)
O. A. EARL
G. K. LEACH
A. McCORKELL
H. J. SNIDER
G. L. WEBB

UNFINISHED BUSINESS

In reply to a question from Ald. Allmark, Mayor Boyce stated that the Public Utilities Commission had not accepted the lowest tender for the construction of the gas main, since the lowest tender was late in arriving, and was not complete. He further stated that the Company awarded the tender for this work was not connected with the companies that submitted tenders for the gas franchise.

In reply to a question from Ald. Mills, Mayor Boyce stated that by putting in the gas main in the spring, a considerable saving was realized, and that other tenders had to be called in any event, and the work could not be completed before June 30; he also stated the Gas Machinery Co. recommended making the connections in the summer.

In reply to a question from Ald. Webb, Ald. Mills stated that the Board of Works knew of no proven, non-corrosive material that could be used on the streets in the winter.

Ald. Webb stated that the City employed experts and failed to accept their advice, he referred to a report prepared by Prof. Morrison with regard to the mineral rights in the Harbour.

In reply to Ald. Shannon and Ald. Fray, Ald. Mills stated that the question of operation of the City Dump would be fully discussed at the next meeting of the Board of Works Committee, and he invited Ald. Shannon and Ald. Fray to attend.

In reply to a question from Ald. Fray, Mayor Boyce stated that the Gas Machinery Company will have inspectors inspecting the installation of the gas main.

Ald. Fray suggested that the Finance Committee consider the construction of a branch library in the north end of the City.

(Referred to Finance Committee)

In reply to a question from Ald. Fray, Mayor Boyce stated that in sharing the mineral rights in the Harbour the Special Committee would recommend that any addition percentage that could be obtained from the Province over and above the 50% would be split 3/5 to the University and 2/5 to the City.

Ald. Mills stated that the branch library in the north end of the City had been deferred last year in view of the expenditure of $46,000.00.

Ald. Clarke objected to the zone basis on the taxi fares; he stated that he had not been given an opportunity to appear before the Police Commission.

Ald. Elliott stated that she felt that better boundaries could have been devised for the zones for meter fares.

Ald. Leach suggested that in order to improve public relations that the costs of work, and annual rate per foot frontage should be calculated and put on petitions, in order that the petitioners would know the cost of the proposed work before signing a petition. He also suggested that all people on a petition be notified of Council's decisions.
(Referred to Administrative and Board of Works Committee)

Moved by Ald. Elliott, seconded by Ald. Clarke (6a) that first reading be given to A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $16,000.00 for the Construction of a Trunk Sanitary Sewer in Part of Farm Lots 16 and 17 (Damon Smith Estate and J. H. Keyes). Carried on the following Division: For (20) Against (0).

The By-law was then read a first time.

Moved by Ald. Mills, seconded by Ald. Elliott (7) that first reading be given to A By-Law to Ratify and Confirm the Execution of an Agreement with Central Mortgage and Housing Corporation (Sewer Easement Polson Park). Carried on the following Division: For (20), Against (0).

The By-law was then read a first time.

Moved by Ald. Bannister, seconded by Ald. Mills (8) that first reading be given to A By-Law to Authorize the Execution of an Agreement with the Minister of Transport to Amend the Present Agreement for Lease of Airport (Delete Watch Office). Carried on the following Division: For (20), Against (0).

The By-law was then read a first time.

Moved by Ald. Bannister, seconded by Ald. Vosper (9) that first reading be given to A By-Law to Authorize the Proclamation of Remembrance Day on November 11. Carried on the following Division: For (20), Against (0).

The By-law was then read a first time.

Moved by Ald. Bruce, seconded by Ald. Elliott (10) that first reading be given to A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (One Hour Parking S/S Queen between Bagot and Montreal). Carried on the following Division: For (20), Against (0).

The By-law was then read a first time.

Moved by Ald. Allmark, seconded by Ald. Bruce (11) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (20), Against (0).

Alderman Bannister took the chair.

Moved by Ald. Mills, seconded by Ald. Shannon (12) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have reached their second reading. Carried on the following Division: For (20), Against (0).

Alderman Bannister reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $16,000.00 for the Construction of a Trunk Sanitary Sewer in Part of Farm Lots 16 and 17 (Damon Smith Estate and J. H. Keyes).

A By-Law to Amend By-Law No. 1515, "A By-Law to Authorize the Construction of a Sewage Disposal System for the Corporation of the City of Kingston" (Increase Cost).

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company for the Construction of the North Harbour Interceptor Sewer (Contract 57-2).

A By-Law to Ratify and Confirm the Execution of an Agreement with Central Mortgage and Housing Corporation (Sewer Easement Polson Park).

A By-Law to Authorize the Execution of an Agreement with the Minister of Transport to Amend the Present Agreement for Lease of Airport (Delete Watch Office).

A By-Law to Authorize the Proclamation of Remembrance Day on November 11.

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (One Hour Parking S/S Queen between Bagot and Montreal).

A By-Law to Authorize the Purchase of Land from Central Mortgage and Housing Corporation (Part of Lot 22, Con. II).

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to amend Contract 57-1 for the Construction of the Harbour Front Intercepting Sewers (Increase Quantities).

A By-Law to Authorize the Execution of an Agreement with The Holdcroft Construction Co. Ltd. to Amend Contract 56-2 for the construction of Barriefield Forcemain (Extra Work).

A By-Law to Authorize the Execution of Agreements with the Department of Transport (overflow sewer foot of West Street overflow sewer outlet Barrack Street).

A By-Law to Authorize the Execution of an Agreement with the Canadian National Railway Company (Pipe Crossing Under Tracks).

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Delete One Way Street Chatham Street, No Parking S/S Lower Union).

A By-Law to Authorize the Execution of an Agreement with Herbert and Marcella LeGrow (Encroachment—Raglan Road).

A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Provision for Insurance re Moving Buildings and Cut Permits).

A By-Law to Dedicate Certain Lands as McMahon Avenue and Avenue Road.

Moved by Ald. Elliott, seconded by Ald. Watts (14) that By-Law No. 2446 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2446

A By-Law to Authorize the Construction of a Sanitary Sewer in the Valleyview Area, in Hawthorne Avenue from 150 feet North of North Limit of Reg. Plan 449, 960 feet Southerly, in Howard Crescent from Westerly Limit of Reg. Plan 535, 250 feet Easterly in Florence Street from Howard Crescent 1360 feet Southerly and in Valleyview Avenue from Hawthorne Avenue, 190 feet Easterly under the Provisions of the Local Improvement Act (Section 8).

Moved by Ald. Bannister, seconded by Ald. Marion Earl (15) that By-Law No. 2557 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2557

A By-Law to Authorize the Execution of an Agreement with A. Britton Smith (Balsam Grove Subdivision).

Moved by Ald. Vosper, seconded by Ald. Snider (16) that Rule 32 be suspended for the purpose of giving By-Laws Nos. 2445, 2593 to 2599, 2600, 2601, 2603, 2604, 2605, 2606 their third reading. Carried on the following Division: For (20), Against (0).

Moved by Ald. Elliott, seconded by Ald. Clarke (16a) that By-Law No. 2445 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2445

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $16,000.00 for the Construction of a Trunk Sanitary Sewer in Part of Farm Lots 16 and 17 (Damon Smith Estate and J. H. Keyes).

Moved by Ald. Mills, seconded by Ald. Elliott (17) that By-Law No. 2593 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against(0).

BY-LAW NO. 2593

A By-Law to Ratify and Confirm the Execution of an Agreement with Central Mortgage and Housing Corporation (Sewer Easement Polson Park).

Moved by Ald. Bannister, seconded by Ald. Mills (18) that By-Law No. 2594 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2594

A By-Law to Authorize the Execution of an Agreement with the Minister of Transport to Amend the Present Agreement for Lease of Airport (Delete Watch Office).

Moved by Ald. Bannister, seconded by Ald. Vosper (19) that By-Law No. 2595 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2595

A By-Law to Authorize the Proclamation of Remembrance Day on November 11.

Moved by Ald. Bruce, seconded by Ald. Elliott (20) that By-Law No. 2596 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2596

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (One Hour Parking S/S Queen between Bagot and Montreal).

Moved by Ald. Vosper, seconded by Ald. Bannister (21) that By-Law No. 2597 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2597

A By-Law to Authorize the Purchase of Land from Central Mortgage and Housing Corporation (Part of Lot 22, Con. II).

Moved by Ald. Mills, seconded by Ald. Grant (22) that By-Law No. 2598 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2598

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to amend Contract 57-1 for the Construction of the Harbour Front Intercepting Sewers (Increase Quantities).

Moved by Ald. Grant, seconded by Ald. Mills (23) that By-Law No. 2599 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2599

A By-Law to Authorize the Execution of an Agreement with The Holdcroft Construction Co. Ltd. to Amend Contract 56-2 for the construction of Barriefield Forcemain (Extra Work).

Moved by Ald. Marion Earl, seconded by Ald. Vosper (24) that By-Law No. 2600 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2600

A By-Law to Authorize the Execution of an Agreement with the Department of Transport (overflow sewer foot of West Street).

Moved by Ald. McCullough, seconded by Ald. Mills (25) that By-Law No. 2601 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2601

A By-Law to Authorize the Execution of an Agreement with the Canadian National Railway Company (Pipe Crossing Under Tracks).

Moved by Ald. Bruce, seconded by Ald. Elliott (26) that By-Law No. 2603 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (1).

BY-LAW NO. 2603

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Delete One Way Street Chatham Street, No Parking S/S Lower Union).

(Ald. McCorkell opposed)

Moved by Ald. Leach, seconded by Ald. Elliott (27) that By-Law No. 2604 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2604

A By-Law to Authorize the Execution of an Agreement with Herbert and Marcella LeGrow (Encroachment—Raglan Road).

Moved by Ald. Mills, seconded by Ald. Grant (28) that By-Law No. 2605 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2605

A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Provision for Insurance re Moving Buildings and Cut Permits).

Moved by Ald. McKee, seconded by Ald. Snider (29) that By-Law No. 2606 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2606

A By-Law to Dedicate Certain Lands as McMahon Avenue and Avenue Road.

MOTION:

(1) Moved by Ald. Fray (30), seconded by Ald. Elliott, that Clause One of Report No. 82, 1957 which was carried as amended and reads as follows be reconsidered:

"That a by-law to reduce the number of Aldermen from three per ward to two per ward be presented to the electors in the 1958 election". (Vote of 15 Required)
LOST: For (10), Against (10).

NOTICE OF MOTION:

Moved by Ald. Grant, seconded by Ald. Vosper, that the Annual grants of the City to Queen's University be withheld until the University disavows its intention to obtain expropriation rights from the Provincial Government. (To be referred to Finance Committee). WITHDRAWN

The Yeas and Nays were taken on Motion No. 30.

YEAS—Ald. Allmark, Ald. Bruce, Ald. Clarke, Ald. Elliott, Ald. Fray, Ald. Grant, Ald. Leach, Ald. Mills, Ald. Vosper, Ald. Watts.

NAYS—Ald. Bannister, Ald. Marion Earl, Ald. O. A. Earl, Ald. McCorkell, Ald. McCullough, Ald. McKee, Ald. Parratt, Ald. Shannon, Ald. Snider, Ald. Webb.

Lost on the following Division: For (10), Against (10).
(Vote of 14 required)

NOTICE OF MOTION

Moved by Ald. Webb, seconded by Ald. Shannon (30) that in view of negotiations with various bodies respecting the mineral rights under Kingston Harbour, and that in order that all of the Aldermen will have a proper opportunity to study and examine the report prepared by a paid consultant on behalf of the City of Kingston, that copies of this report and all pertinent information and correspondence be distributed to each Alderman, and that before any decision or agreements are entered into, that a special meeting of Council be held, to discuss this very vital, to Kingston issue.

Referred to Finance

NOTICE OF MOTION

Moved by Ald. R. L. Parratt, seconded by Ald. Shannon (31) that the proposed sewer project in the northerly portion of Cataraqui Ward be given top priority in 1958, and that a start be made on said project at the earliest possible date, a suggested starting date being April 1st, 1958.

Referred to Finance

MOTIONS

To Adjourn

Moved by Ald. McCullough, seconded by Ald. Leach (32) that Council do now adjourn.

Council adjourned at 10:10 p.m.

(Signed)
T. J. McKIBBIN,
Clerk-Comptroller.

(L.S.)
FRANK P. BOYCE,
Mayor.

CITY COUNCIL MEETING NO. 3

January 27, 1958

The regular meeting of City Council was held this evening in the Council Chamber at 8:00 p.m. His Worship Mayor presiding.

PRESENT: Ald. Allmark, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Shannon, Snider, Vosper, Watts, Webb.

Moved by Ald. Marion Earl, seconded by Ald. McCullough (1) that Council record its appreciation of the services of the late John Alfred Compton to the people of Kingston. Mr. Compton served as a member of Council for the years 1943 to 1954 inclusive and at his death was a member of the Committee of Adjustment on Zoning. Throughout his public career Mr. Compton exemplified the highest ideals of service and he made a notable contribution towards better housing for the people of Kingston.

Two Minutes of Silent Tribute.

TABLING OF DOCUMENTS

The 1957 Annual Report of the Kingston Public Library was tabled.

COMMUNICATIONS

To be Referred to the Administration Committee:

From the City of Sudbury, requesting Council to endorse their resolution that the Fire Department Act be amended to allow the Fire Chief or any other officer in charge, to recall to duty any number of off duty firemen, which at his discretion, are required.

From the City of Sarnia, requesting Council to endorse their resolution that the Province leave the matter of reduced work week for Fire Fighters to the elected Municipal Councils, otherwise the Provincial Government will automatically increase future Municipal budgets, with elected Local Councils having no control of the number of hours firemen work. The International Fire Fighters' Association is asking the Province of Ontario to reduce the work week of Firemen to 42 hours, which will increase Municipal Fire Department budgets at least 25%, due to increased personnel required.

From the City of St. Thomas, requesting the City of Kingston to endorse their resolution requesting the Federal and Provincial Governments to start as soon as possible any contemplated Public Works Program to relieve the present unemployment situation.

Which have been Referred to the Finance Committee:

From Mr. R. B. Smith, Chairman, Local Committee, National Electrical Week, advising that National Electrical Week will be held from February 9 to 15, 1958, and requesting a grant to help defray their total expenses for advertising of $400.00.

To be Filed:

A copy of the Judgment of the Board of Transport Commissioners in the matter of the application of The Bell Telephone Company of Canada, dated August 16, 1957, for an order approving revisions of Tariffs for Exchange and Long Distance Services and Equipment.

From the Dairy Commissioner of the Ontario Department of Agriculture, acknowledging receipt of Council's resolution endorsing the resolution of the City of Hamilton, that the Provincial Government assume the responsibility for the inspection of Dairy Farms, and advising that the matter of quality milk supervision is receiving attention.

From Mr. D. M. Chown, City's representative on the Suburban Roads Commission, advising that the Commission had in its care 43.6 miles of roads, of which 97.4% or 42.45 miles was hard surfaced. Some of the special items accomplished during 1957 was the widening and grading of 2½ miles of road, 6.1 miles were surface treated, and on 19.03 miles the stone shoulders were penetrated with asphalt to make a 22 foot driving surface.

From the Township of Wolfe Island, expressing their appreciation to City Council for sending Ald. Fray as the City's representative to Toronto with regard to the winter crossing problem.

From Reverend T. H. Good, Chairman of the delegation to Toronto to discuss safe passage from the City to Wolfe Island, expressing his appreciation for the support which Council gave the delegation by the appointment of Alderman Fray as the City's representative.

To be Referred to the Parks Committee:

From Ald. McCorkell, suggesting that since the following statement which appeared in a letter to the Whig-Standard over the signature of H. W. Phillips, Inspector of Parks:

"In the Fall of 1956 and again the Spring of 1957, I was threatened by an Alderman that my position was in jeopardy

if I was not careful of what I said when I appeared in Court as a witness.
casts a reflection on myself as Vice-Chairman of Parks during 1957, and every other Alderman, as it is intimidating a witness, I would ask that a special meeting of the Parks Committee be held, which would be open to the Press and other Aldermen, and invite the letter writer to appear, and name the Alderman he is referring to.

From Mrs. J. A. Compton and family, expressing appreciation for Council's expression of sympathy.

PETITIONS

Ald. Allmark presented a petition from residents protesting against the increase in children's bus fares.
Referred to Traffic Committee.

Ald. Fray presented a petition from residents protesting against the increase in children's fares.
Referred to Traffic Committee.

Ald. O. A. Earl presented a petition from residents in Oakridge Park requesting the City to purchase and develop the private Park Lands in the Oakridge Park Subdivision.
Referred to Parks Committee.

From Service Station owners requesting that the Gasoline Service Station Early Closing By-law be repealed.
Referred to Administration Committee.

REPORTS

Alderman Mills presented Report No. 7 of the Board of Works as follows:

Moved by Ald. Mills, seconded by Ald. Grant (2) that Report No. 7 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 7

January 20th, 1958

To the Mayor and Members of City Council

Gentlemen:

The Board of Works recommends as follows:-

1. That $2200.00 be released to M. Barr Const. Co., as following deficiencies on Contract 57-10 (Polson Park Sewers) have been corrected:-

(a) clean up camp site — $ 200.00
(b) grade fill on Penitentiary property — $ 500.00
(c) extend and relocate services — $ 1500.00

$ 2200.00

CARRIED

2. That the following accounts be paid:-

J. F. Pollard—
$ 1008.00—cover material for City Dump.

W. L. Ballentyne—
$ 816.67—repair parts for International Bulldozer.

Metcalf & Eddy—
$ 4000.00—balance of payment for checking plans of Gore & Storrie Ltd. for Sewage Disposal Project.

P.U.C.—
$ 516.01—lowering watermain in Avenue Rd. to permit installation of sewer lateral.

CARRIED

3. That the Commissioner of Works be authorized to rent equipment and purchase fill, as necessary, to cover exposed garbage at the City Dump. CARRIED

4. That an additional 5000 gallons of stove oil be purchased from Canadian Oil Co. at contract price of 19.4c per gallon. CARRIED

5. That Mr. A. Loewen, 644 Victoria St., be re-imbursed in the amount of $144.14 being 1/3 of total cos tof $432.41 incurred by him for repairs to his sewer lateral and for construction of a new sewer lateral because of the deteriorated condition of the sewer lateral constructed by the City over twenty years ago and which remained unused until Mr. Loewen recently connected to it. CARRIED

Respectfully submitted,

(Signed) WILLIAM T. MILLS
(Chairman)
L. F. GRANT
R. L. PARRATT
H. J. SNIDER
B. G. ALLMARK
ROBERT McKEE

Alderman Marion Earl presented Report No. 8 of the Social Welfare as follows:

Moved by Ald. Marion Earl, seconded by Ald. Webb (3) that Report No. 8 be received and adopted clause by clause.

SOCIAL WELFARE REPORT NO. 8

Kingston, January 22, 1958

To the Mayor and Members of City Council

Gentlemen:

The Social Welfare Committee recommends as follows:

1. That due to it being impossible for the rate for 1958 which the Children's Aid Society of the City of Kingston and the County of Frontenac may charge the municipalities for maintenance of its wards to be established before a date late in February and due to the Society having to pay promptly the expenses for January related to certain of its wards for whose maintenance the City of Kingston is liable in law, an advance of $5,000.00 be made to such Society thus enabling it to avoid incurring a sizeable bank overdraft.

CARRIED

2. Whereas the Federal and Provincial Governments have made Unemployment Relief Assistance available to a much larger category of unemployed;

And Whereas this has increased considerably the number of applicants for assistance and resulted in a need for a larger amount of emergency cash:

That the Welfare Department Petty Cash Account be increased from $150.00 to $300.00 and the necessary By-Law is hereby given its first reading. CARRIED

Respectfully submitted,

(Signed) Marion R. Earl
(Chairman)
R. A. FRAY
H. SHANNON
G. L. WEBB

Alderman Elliott presented Report No. 9 of the Traffic and Streets Committee as follows:

Council consented to the addition of Clause 3.

Council consented to the withdrawal of Clause 4.

Moved by Ald. Elliott, seconded by Ald. Bruce (4) that Report No. 9 be received and adopted clause by clause.

REPORT NO. 9

Kingston, January 14, 1958

To the Mayor and Members of Council

The Committee on Traffic and Streets reports and recommends as follows:

1. That confirmation be given to the change in the routing of Route No. 6—"Princess North", which was effected as of January 6, 1958, to have the bus go north on Kingscourt Avenue to Ruskin Street instead of to Oak Street, in order that the route would be utilized more by the students of

Q.E.C.V.I. and the residents on the north end of Kingscourt Avenue, and on Ruskin Street and Brant Avenue, so that the routing shall be as follows:

> Leave Ontario and William Streets, West on William— King — Market Square — Princess Street — Barrie — Pine — Cowdy — Stephen — Division — Concession — North Alfred — Seventh — Kingscourt — Ruskin — Brant — Victoria — First — Nelson — York — Alfred — Pine — Division — Brock — Ontario and William. CARRIED

2. Whereas it is impossible to erect signs beneath the traffic signal lights that read "No left Turns" at the Princess Street intersections between Barrie and Wellington Streets, inclusive, because regulations provide that such signs must be 8 feet from the sidewalk, and the existing traffic signal lights are only 7 feet from the sidewalk;

That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" by deleting the following clause:

> "25. No person in charge of a vehicle proceeding in an easterly or westerly direction on Princess Street between the hours of 7:00 a.m. and 10:00 p.m. shall make a left-hand turn at any intersection from Barrie Street to Wellington Street inclusive, and no person in charge of a vehicle entering onto Princess Street between Barrie and Wellington Streets inclusive between the hours of 7:00 a.m. and 10:00 p.m. shall make a left-hand turn." CARRIED

3. That the account of the Kingston City Coach Co. Limited for loss on bus operations for the period October 1 to December 31, 1957 in the amount of $12,444.55, as detailed herewith, be paid.

Passenger Revenue	$ 73,508.94
Transportation of Postmen	450.51
Advertising on Coaches	877.29
	$ 74,836.74
Expenses at $4.66 per coach hour ..	84,989.08
	$ 10,152.34
Coach Hours 18,238	
Re: Escalator Clause	
Increase on gas & diesel fuel tax	
5,553 gallons of gas at 02c	111.06
24,235 gallons of diesel fuel at 09c	2,181.15
	$ 12,444.55

CARRIED

Respectfully submitted,

(Signed) LIN ELLIOTT
(Chariman)
R. M. BRUCE
R. L. PARRATT
G. W. VOSPER
M. J. KELLY
E. WATTS

Alderman Bannister presented Report No. 10 of the Committee on Administration and Legislation as follows:

Council consented to the addition of Clauses 7 and 8.

Moved by Ald. Bannister, seconded by Ald. Vosper (5) that Report No. 10 be received and adopted clause by clause.

REPORT NO. 10

January 21, 1958

To the Mayor and Members of City Council

The Committee on Administration and Legislation reports and recommends as follows:

1. That the lands listed on attached Schedule "A", Section (a) be exempt from taxation in the year 1958 for expenditures incurred by the City for garbage collection, sidewalks, pavements, sewers and street lighting in accordance with Section 35 of the Assessment Act; that certain lands as listed in Column 7, which may later be charged sewer rental for the North End Sewer, be exempt from the North End Sewer mill rate; and that the lands listed on Section (b) of Schedule "A" be exempt for the year 1958 from Local Improvement Assessment, except for 100 feet of frontage, for the Montreal Street watermain, and the necessary by-law is hereby given its first reading. CARRIED

2. That the City's advertising contract with the Kingston Whig-Standard be renewed at the same rate as the 1957 contract—nine cents per line for advertising and twenty cents per line for legal notices, and as more particularly set out on the rate card attached to the minutes of the Administration Committee dated January 21, 1958, on file in the City Clerk-Comptroller's office. CARRIED

3. That no action be taken on a request from the Lambton County Council that the City of Kingston endorse their resolution that the pending conference of the Federal and Provincial authorities be requested to consider recommending the necessary legislation in order to bring about uniformity

in Daylight Saving Time regulations throughout the whole of Canada. CARRIED

4. That, as Section 124 of the Assessment Act permits an abatement or refund of taxes for persons who are unable to pay because of sickness or poverty, no action be taken on a request from the Township of North York, that the City of Kingston endorse their resolution that Section 33 of the Assessment Act be amended to provide that where a residence is used for the purpose of housing more than one family, the assessor, notwithstanding the provisions of Section 33 shall increase the assessed value by taking into consideration any additional revenue which is or could be derived from such multiple use provided however, that the amendment shall not apply to any residence owned by a person in receipt of an old age pension or mothers' allowance, provided such person actually resides on the said premises, nor shall it apply to any portion or portions of a residence occupied by a tenant if such tenant is in receipt of the old age pension or mothers' allowance. CARRIED

5. Whereas certain citizens have presented to City Council a copy of a petition to the Legislative Assembly concerning a proposed expropriation bill that deals with matters under the jurisdiction of the Provincial Government;

And Whereas for a number of years it has been the practice of Kingston City Council not to deal with petitions or resolutions on questions which are under the sole jurisdiction of another level of Government;

Therefore this Council recommends to the petitioners that they make all their representations on the proposed private expropriation bill direct to the Honourable Wm. M. Nickle who represents them in the Legislative Assembly.

CARRIED AS AMENDED (15:6)

6. That the account of the Kingston Humane Society in the amount of $568.98, for 75% of the expenses for the Animal Shelter incurred during October, November and December, 1957, be paid and charged to "Administration—Dog Catching Expenses." CARRIED

7. That Mrs. Doreen Randle, a senior stenographer in the Clerk-Comptroller's Department, be granted leave of absence without pay, from September 19, to November 7, 1958, for the purpose of visiting England. CARRIED

8. WHEREAS the Canadian Electrical Council is sponsoring a National Electrical Week from February 9, to February 15, 1958;

AND WHEREAS it is considered in the public interest to advertise the importance of adequate wiring;

AND WHEREAS the City of Kingston derives revenue from the licensing of electrical contractors and journeymen electricians;

THEREFORE, be it resolved that the week of February 9, to February 15, 1958, be proclaimed as National Electrical Week in the City of Kingston. CARRIED

Respectfully submitted,

(Signed) J. W. BANNISTER
(Chairman)
R. M. BRUCE
J. J. CLARKE
H. SHANNON
G. L. VOSPER
B. G. ALLMARK
R. A. FRAY

In amendment to Clause No. 5 of Report No. 10, Administration and Legislation Committee, presented at Council Meeting, January 27, 1958.

Moved by Alderman Grant, seconded by Alderman Webb (5A):

To strike out the resolution proposed by the Administration and Legislation Committee and to substitute for it the following:

WHEREAS this Council has noted with great concern the dispute between a number of citizens of Kingston on one hand and Queen's University on the other, on the question of expropriation of property by Queen's University;

AND WHEREAS this dispute threatens to endanger the happy relationship which has existed for many years between the citizens of Kingston and the University;

AND WHEREAS no steps have as yet been taken to implement the suggestions made to both parties by The Honourable W. M. Nickle, Minister of Planning and Development, on January 23rd that they should confer together, with the object of reaching an acceptable compromise:

THEREFORE this Council requqests His Worship the Mayor to invite without delay, representatives of each group to meet him to discuss the difficulty, or in his discretion to take such other steps as may lead to an amicable solution of this most regrettable matter. CARRIED (15:6)

The Yeas and Nays were taken on the amendment to Clause 5.

YEAS—Ald. Bruce, Ald. Marion Earl, Ald. O. A. Earl, Ald. Fray, Ald. Grant, Ald. Kelly, Ald. Leach, Ald. McCorkell, Ald. McCullough, Ald. McKee, Ald. Parratt, Ald. Shannon, Ald. Snider, Ald. Watts, Ald. Webb.

NAYS—Ald. Allmark, Ald. Bannister, Ald. Clarke, Ald. Elliott, Ald. Mills, Ald. Vosper.

Carried on the following division: For (15), Against (6).

SUMMARY RE FARM LAND EXEMPTIONS — 1958

Ward Roll No.	Name	Address	Description	Acreage	Assessment less 5 acres	acreage to be exempt from North End Sewage Debt Charges so that sewer rental may be charged.
Cataraqui						
(1-9)	Kemp, Wealey	R. R. No. 2, Kingston	Pt.F 8	114.73	$1,645.00	N.A.
88	Joyce, John	544 Division St.	Pt.F 8	73.15	1,280.00	N.A.
363	Briceland, Eugene	Box 357, Kingston	Pt.F 6	46.00	1,230.00	N.A.
421	Briceland, Eugene & Dorothy	Box 357, Kingston	Pt.F 5	10.59	225.00	N.A.
Frontenac						
(1901-9)	Reps. Melville Binnington	c/o R. M. Binnington, Counter St.	Pt.F 18.19	129.45	2,280.00	90.00
(1911-19)	Clyde, Joseph	R. R. No. 1, Cataraqui	Pt.F 20.21	115.00	2,200.00	100.00
1920	de St. Remy, Geo. & May	R. R. No. 1, Cataraqui	Pt.F 21	35.00	600.00	100.00
1921	Leppen, Wm. & Gladys	R. R. No. 1, Cataraqui	Pt.F 22	34.53	445.00	75.00
(1925-42)	McConville, David	R. R. No. 1, Cataraqui	Pt.F 22.23	111.34	2,125.00	100.00
Rideau						
(3-74)	Armstrong, Irene	Box 253, Kingston	Pt.F 16	55.00	550.00	N.A.
(426-526)	Smith, John L. & Kenneth	R. R. No. 3, Kingston	Pt.F 16.17	57.70	1,055.00	N.A.
(531-550)	Cook, Walter J. & Cook, Ernest E.	Cataraqui, Ont.	Pt.F 15	25.00	300.00	N.A.
Victoria						
2283	McFedridge, William J.	960 Princess St.	Pt.F 16	100.00	1,900.00	N.A.

(b) Local Improvement Assessment

Ward	Name	Address	Description	Amount
Cataraqui	Joyce, John	544 Division St.	Part of Lots 2 and 5 Plan 68	$ 628.88

Alderman McCullough presented Report No. 11 of the Committee on Finance and Accounts as follows:

Council consented to the addition of Clause 8.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (6) that Report No. 11 be received and adopted clause by clause.

REPORT NO. 11

Kingston, January 22, 1958

To the Mayor and Members of Council

The Committee on Finance and Accounts reports and recommends as follows:

1. That the action of the Sinking Fund Committee in accepting the offer of Gairdner & Co. Ltd. to sell to the City $200,000.00 Government of Canada Treasury Bills yielding 3½% interest for the investment of Capital Funds for the period January 15, 1958 to February 21, 1958 be confirmed, being one of the higher tenders received, pursuant to Section 314(a) of The Municipal Act. CARRIED

2. That the action of the Sinking Fund Committee in accepting the offer of G. R. McPhee & Company to sell to the City $200,000.00 Treasury Bills at a price of $99.376 yielding 3.58% for the investment of Capital Funds for the period January 15, 1958 to March 21, 1958, be confirmed, being one of the higher tenders received, pursuant to Section 314(a) of The Municipal Act. CARRIED

3. That the action of the Sinking Fund Committee in accepting the offer of Gairdner & Co. Ltd. to sell to the City $35,000.00 Toronto General Trust Deposit Receipts yielding 5% interest dated January 17, 1958 and maturing December 16, 1960 for Sinking Fund investment be confirmed, being the highest tender received. CARRIED

4. That as recommended by the Kingston and District Agricultural Society, Mr. W. L. Wilmot be appointed as one of the Kingston and District Agricultural Society's representatives on the Board of Trustees of the Kingston Community Memorial Centre for a term ending December 31, 1960.
CARRIED

5. That as recommended by the Board of Works Committee, Conrtact 56-6 with James Kemp Construction Limited for the construction of the Sewage Treatment Plant, be amended to extend the completion date by six weeks from December 27, 1957 because of six weeks' delay in receiving reinforcing steel required for digestor tanks, and the necessary by-law is hereby given its first reading. CARRIED

6. That as recommended by the Board of Works Committee and Gore & Storrie Limited, Consulting Engineers, Contract 57-2 with Beaver Construction Company for the construction of the North Harbour Interceptor Sewer, be amended to delete from clause 105 of the specifications, provision of rubber joints on 36" and 48" pipe during cold weather construction, and the necessary by-law is hereby given its first reading.

7. That as recommended by the Administration Committee, purchase of a new tax billing machine at a cost not to exceed $10,000.00 be authorized, and provision for this expenditure be made in the 1958 Budget. CARRIED

8. That the following members of Council and Officials be named to represent the City of Kingston at the meeting with the Honourable Mr. Spooner, Minister of Mines, which will be held in the Parliament Buildings, Toronto, on Wednesday morning, January 29th, at 9:30 a.m.:

From the Finance Committee—Mayor Boyce, Alderman R. E. McCullough, Alderman Marion Earl.

Other Members of Council—Alderman Shannon and Alderman Webb.

City Officials—Hugh F. Gibson, City Solicitor, and T. J. McKibbin, Clerk-Comptroller. CARRIED

Respectfully submitted,

(Signed) FRANK P. BOYCE
(Chairman)
R. E. McCULLOUGH
G. L. VOSPER
MARION R. EARL
J. W. BANNISTER
O. A. EARL
L. F. GRANT
WILLIAM T. MILLS

UNFINISHED BUSINESS

Ald .Parratt read a letter from St. Remy Motor Service, which explained that the Company had loaned him a car for his usual driving necessities while he was waiting for delivery of a new car.

Ald. Mills stated that Ald. Parratt had said that he had watched the men at the City Dump without being recognized. Ald. Grant and Ald. Allmark agreed with Ald. Mills' remarks.

In replying to a question from Ald. Webb, Ald. Allmark stated that the portion of his motion in the Board of Works Committee that all interested parties had been heard, had not been prepared prior to the meeting.

Ald. Shannon supported Ald. Parratt concerning the City Dump, and stated that Ald. Parratt had been unjustly accused of concealing his identity.

Ald. Fray suggested that Ald. Mills have the statement in the press that Aldermen have deliberately disguised their identity, corrected. He further stated that while he was Chairman of the Board of Works, none of the members spied on employees.

In reply to a question from Ald. Fray, Ald. McCullough stated that the Finance Committee had decided to request petitions for the Rideau Heights sewers in order that the property owners would know the cost of the work, and that the City officials would attend to the petition.

Ald. Shannon suggested that the City proceed with the construction of th etrunk sewer to service the Rideau Heights Area. (Referred to Finance Committee).

In reply to a question from Ald. Fray, Ald. McCullough stated that if sufficiently signed petitions were received for the construction of the Day Street and Rideau Heights sewers, that priority would be given to these projects.

Ald. Parratt suggested that the Rideau Heights sewers be constructed on a relief basis.
(Referred to Finance Committee).

Ald. Webb suggested that the Board of Works hire residents of the City when employing casual labour, and hiring trucks. (Referred to Committee of Works).

Ald. Webb inquired whether or not the City received Royalties on sand that was taken from the Kingston Harbour.
(Referred to Clerk-Comptroller).

Ald. Bruce stated that according to press reports, the vote on reduction of Aldermen at the 1956 election was an expression of opinion.

Ald. Elliott requested Council to study the report on the Bus System prepared by Mr. Ewens, and give some thought to the bus problems.

Ald. Marion Earl requested the Traffic and Streets Committee to give careful consideration to the proposed increase in children's fares on the buses, since the increase might result in a considerable loss of revenue if people decided to use car pools instead of the buses; she also suggested that the Committee consider the use of smaller buses to take the school routes.
(Referred to Traffic and Streets Committee).

In reply to a question from Ald. McCorkell, Ald. Elliott stated that the Traffic Committee intends to bring in a full report on the bus situation.

Ald. McCorkell referred to a letter in the newspaper on January 25, and stated that this letter casted a shadow on Council; he stated that the letter writer should back up his statements or withdraw them.

In reply to a question from Ald. Snider, Ald. Webb stated that the Provincial Government subsidized the school buses in the Township.

Ald. Watts requested that since the Board of Education had made available to the City the school grounds, if the City provided supervision, that lights be erected at Robert

Meek and Lord Strathcona School rinks. He also suggested that park land be purchased in the Strathcona Park area, and a suitable park and playgrounds be established in this area.

(Referred to Planning Board and Parks Committee).

In reply to a question from Ald. Shannon, Mayor Boyce stated that he would take up the matter of the property owner at 26 Ruskin Street being charged for the moving of a pole on his property, when he was under the impression that no charge would be made.

(Referred to Public Utilities Commission).

BY-LAWS

Moved by Ald. McCullough, seconded by Ald. Marion Earl (7) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (21) Against (0).

Alderman Bruce took the chair.

Moved by Ald. Kelly, seconded by Ald. McKee (8) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (21) Against (0).

Alderman Bruce reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Provide for Taking the Votes of the Electors on a Proposed By-Law Entitled "A By-Law to Reduce the Number of Aldermen in each Ward from three to two."

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Delete Certain Left Hand Turns Princess Street).

A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Social Welfare Dept. Petty Cash Fund).

A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

A By-Law to Authorize the Execution of an Agreement with James Kemp Construction Limited, to Amend Contract 56-6 for the Construction of Sewage Treatment Plant (Extend Completion Date).

Moved by Ald. Mills, seconded by Ald. Bannister (9) that By-Law No. 2591 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21) Against (0).

BY-LAW NO. 2591

A By-Law to Amend By-Law No. 1515, "A By-Law to Authorize the Construction of a Sewage Disposal System for the Corporation of the City of Kingston". (Increase Cost).

Moved by Ald. Grant, seconded by Ald. Mills (10) that By-Law No. 2592 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21) Against (0).

BY-LAW NO. 2592

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company for the Construction of the North Harbour Interceptor Sewer (Contract 57-2).

Moved by Ald. Leach, seconded by Ald. Snider (11) that Rule 32 be suspended for the purpose of giving By-laws Nos. 2608, 2609, 2610, 2611 their third reading. Carried on the following division: For (21) Against (0).

Moved by Ald. Vosper, seconded by Ald. Bruce (12) that By-Law No. 2608 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21) Against (0).

BY-LAW NO. 2608

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Delete Certain Left Hand Turns Princess Street).

Moved by Ald. Marion Earl, seconded by Ald. Shannon (13) that By-Law No. 2609 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21) Against (0).

BY-LAW NO. 2609

A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Social Welfare Dept. Petty Cash Fund).

Moved by Ald. Bannister, seconded by Ald. Vosper (14) that By-Law No. 2610 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21) Against (0).

BY-LAW NO. 2610

A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

Moved by Ald. Mills, seconded by Ald. Grant (15) that By-Law No. 2611 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21) Against (0).

BY-LAW NO. 2611

A By-Law to Authorize the Execution of an Agreement with James Kemp Construction Limited, to Amend Contract 56-6 for the Construction of Sewage Treatment Plant (Extend Completion Date).

MOTIONS

To Adjourn

Moved by Ald. Grant, seconded by Ald. Webb (16) that Council do now adjourn.

Council adjourned at 10:45 p.m.

(Signed) (L.S.)

T. J. McKIBBIN,
Clerk-Comptroller.

FRANK P. BOYCE,
Mayor.

CITY COUNCIL MEETING NO. 4

February 10, 1958.

The regular meeting of City Council was held this evening in the Council Chambers at 8:00 p.m. His Worship Mayor Boyce presiding.

PRESENT: Ald. Allmark, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Shannon, Snider, Vosper, Watts, Webb.

TABLING OF DOCUMENTS

A Report on the activities of the Kingston Community Memorial Centre for 1957 was tabled.

MINUTES

Moved by Ald. Parratt, seconded by Ald. Shannon (1) that the minutes of the inaugural Meeting of City Council held on January 3, 1958 and the regular Meeting of City Council held on January 13, 1958, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

From the Express Traffic Association of Canada, acknowledging receipt of the City's request that express free cartage limits be extended to include Strathcona Park, Hillendale, Valleyview and Grenville Park area.

From the Ontario Municipal Association, acknowledging receipt of a copy of Council's resolutions, endorsing the resolutions of the City of Hamilton re the inspection of Dairy Farms, and Air Pollution control.

From the Minister of Highways, advising that Council's resolution concerning diesel oil tax has been referred to the Provincial Treasurer.

From Mr. W. J. Henderson, M.P., advising that he has written to General Pearkes to arrange a meeting with Council's delegation, to discuss the agreement re Sewage Disposal between the City and the Department of National Defence.

From the Children's Aid Society, expressing their appreciation for the advance by the City of $5,000.00 pending the establishment of the rate.

From the Department of Planning and Development, formally approving the name of the planning board for the area that was defined on November 28, 1946 to include the City of Kingston and parts of the Townships of Pittsburg and Kingston to be the "Kingston Area Planning Board".

To be referred to the Traffic and Streets Committee:

From Mr. George Masoud, advising of the difficulty in leasing his five stores at the corner of Queen and Division Streets due to the parking restrictions, and enclosing a copy of a letter from a tenant who wishes to terminate his lease because of the parking restrictions.

To be referred to the Administration Committee:

From the North-western Ontario Development Association, requesting the City of Kingston to endorse their proposal that when Her Majesty Queen Elizabeth comes to Canada in 1959 to open the St. Lawrence Seaway, that a royal voyage inaugurate the Seaway along the St. Lawrence and through the Great Lakes.

PETITIONS

From residents on Patrick Street and Raglan Road requesting the removal of Doug's Towing Service at the rear of 6 Patrick Street. Referred to Administration Committee.

From residents in the Rideau Heights Area protesting against the increase in children's bus fare. Referred to Traffic Committee.

REPORTS

Alderman Mills presented Report No. 12 of the Board of Works as follows:

Council consented to the addition of Clauses 3 and 4.

Moved by Ald. Mills, seconded by Ald. Grant (2) that Report No. 12 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 12

February 3rd, 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Board of Works recommends as follows:—

1. That the following accounts be paid:—
   P.U.C.—$2558.68—supervision in connection with installation of watermains in Polson Park Subdivision
   J. A. Carriere—$1044.00—earth for covering garbage at the City Dump CARRIED

2. That $100.00 be released to M. Barr Const. Co. since following deficiency on Contract 57-7 (Railway St. sewer) has been corrected:—
   Benching of Manholes—$100.00 CARRIED

Moved by Ald. Fray, seconded by Ald. Clarke (3) that paragraphs 1 to 4 be deleted.

CARRIED AS AMENDED (Ald. Allmark opposed)

THEREFORE be it resolved that the Government of the Province of Ontario be requested to give consideration to an amendment to the Highway Improvement Act to provide for payment of Highway subsidies to cities and towns at a rate of 50% of municipal expenditures from the general rate on ordinary roads within the municipal boundaries; and for payment of a 75% provincial subsidy for roads that are connecting links for the King's Highway and subject to heavy "through traffic."

CARRIED AS AMENDED (Ald. Allmark opposed)

4. That the tender of J. A. Carriere, 137 Kingscourt Ave., for the supply of 5,000 cu. yds. of earth fill at 78 cents per cu. yd. (total cost $3900.00) for covering garbage at the City Dump be accepted being the lowest tender received.

CARRIED

Respectfully submitted,

(Signed) WILLIAM T.MILLS
(Chairman)
L. F. GRANT
ROBERT McKEE
R. L. PARRATT
E. WATTS
B. G. ALLMARK
(opposed to Clause 3)
H. J. SNIDER

Alderman Elliott presented Report No. 13 of the Traffic and Streets Committee as follows:

Council consented to the addition of Clause 4.

Moved by Ald. Elliott, seconded by Ald. Bruce (4) that Report No. 13 be received and adopted clause by clause.

REPORT NO. 13

Kingston, January 29, 1958.

To the Mayor and Members of Council:

The Committee on Traffic and Streets reports and recommends as follows:

1. That By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" be amended by the deletion of all parking regulations on Barrie Street, from King to Pine, because of confliction with the City's parking meter by-law, No. 495, and with the winter "no parking" regulation between 1:00 a.m. and 7:00 a.m., and that the following parking regulations be established on Barrie Street:

BARRIE STREET

King to Brock	East Side — No Parking
Brock to Princess	East Side — One Hour Parking 8:00 a.m. to 6:00 p.m. West Side—No Parking
Princess to Queen	East Side — No Parking West Side — One Hour Parking 8:00 a.m. to 6:00 p.m.

and the necessary by-law is hereby given it's first reading.

CARRIED

2. WHEREAS Clergy Street West, between Division Street and University Avenue, is between 26′2″ and 27′ and has a bend, and also has a 12″ high curb on part of the north side of the street;

AND WHEREAS the Traffic Supervisor reports that if parking were allowed on both sides of the street, on a street 27′ wide, and if the street is clear of snow, a space of only 9′6″ would remain for the movement of traffic, which leaves approximately 6″ on each side of an 8′3″ wide fire truck;

AND WHEREAS the Police Chief and the Fire Chief report that Clergy Street West is not wide enough to be utilized as a one-way street, with parking on both sides:

THEREFORE BE IT RESOLVED that no action be taken on the suggestion of Mr. G. Rowsome, that Clergy Street West be made a one-way street, easterly, between Barrie Street and University Avenue, with parking on both sides of the street.

CARRIED

3. WHEREAS the Department of Transport (Ontario) has approved By-Law No. 2596, which establishes the south side of Queen Street, between Bagot and Montreal Streets, as a one-hour parking zone;

AND WHEREAS Council has passed By-Law No. 2569 establishing the south side of Queen Street between Bagot and Montreal Streets as a one-hour meter zone:

THEREFORE BE IT RESOLVED that five meter sets in the amount of $424.65 be purchased from Sperry Gyroscope (Ottawa) Limited, subject to the provisions of funds by Council:

3 New Manual "Mark Time" Single Meters at $69.00 each	$207.00
2 New Manual "Mark Time" Twin Meters at $120.00 each	$240.00
(Including meter posts, but not installation)	$447.00
Less 5% for Cash Payment	22.35
Total — F.O.B. Kingston	$424.65

Federal Sales Tax included.
CARRIED

4. "That the Department of Highways be requested to reduce the speed limit from 50 m.p.h. to 30 m.p.h. on those sections of Montreal Street and Division Street which are within the limits of the controlled access to Highway No. 401.
CARRIED

Respectfully submitted,

(Signed) LIN ELLIOTT
(Chairman)
G. R. LEACH
R. M. BRUCE

R. L. PARRATT
G. W. VOSPER
E. WATTS

Alderman Bannister presented Report No. 14 of the Committee on Administration and Legislation as follows:

Council consented to the addition of Clause 13.

Council consented to amend Clause 4 of Report No. 14 by deleting the words "this list being restricted to organizations that have previously held Tag Days" and that the list of Tag Days for 1958 attached as Schedule "A" be amended by adding;

Brigantine Inc.	Feb. 22
Shrine Club	Nov. 22
Air Cadets	Dec. 6

Moved by Ald. Bannister, seconded by Ald. Clarke (5) that Report No. 14 be received and adopted clause by clause.

REPORT NO. 14

Kingston, Feb. 4, 1958.

To the Mayor and Members of Council:

The Committee on Administration and Legislation reports and recommends as follows:

1. That, since Fire Chief Brightman reports that the members of the Kingston Fire Department have given complete co-operation in responding to any off duty serious emergency calls, that no action be taken on a request from the City of Sudbury that the City of Kingston endorse their resolution that the Fire Department Act be amended to allow the Fire Chief or any other officer in charge, to recall to duty any number of off duty firemen, which at his discretion, are required. CARRIED

2. That no action be taken on a request from the City of Sarnia that the City of Kingston endorse their resolution that the Province leave the matter of reduced work week for Fire Fighters to the elected Municipal Councils. CARRIED

3. That no action be taken on a request from the City of St. Thomas that the City of Kingston endorse their resolution requesting the Federal and Provincial Governments to start as soon as possible any contemplated Public Works Program to relieve the present unemployment situation.
CARRIED

4. That, the list of Tag Days for 1958, attached hereto as Schedule "A", be approved. CARRIED AS AMENDED

5. That a by-law be presented to Council to amend By-Law No. 255, "A By-Law for Fixing Days when Persons and Organizations Engaged in Charitable or Patriotic Work may Solicit Contributions of Monies from Persons on the Highways of the Municipality", to provide that not more than one day in any one month may be set aside as a Tag Day, and that the necessary By-Law is hereby given its first reading. WITHDRAWN

6. That Charles A. Smith be appointed as a member of the Committee of Adjustment for a term ending Dec. 31, 1958, to replace the late J. A. Compton. CARRIED

7. That a By-Law be presented to Council to amend By-Law No. 1165, "A By-Law to Provide for the Regulation, Control, Inspection and Licensing of Signs" to provide that the owner of a sign, when applying for a renewal of license, must certify that the sign is in a safe condition, and that the necessary by-law is hereby given its first reading.
CARRIED

8. That the account of the Workmen's Compensation Board for administration charges for 1957 in the amount of $519.76 be paid and charged to "Administration—Workmen's Compensation and Medical." CARRIED

9. That, as a plan of subdivision has been approved by Council, and by the Minister of Planning and Development for Lots 11 to 13 and 21 to 25 for the property owned by Limestone Homes Limited and T. Dossett, between Division and Alfred Streets, south of Barbara Avenue, and as recommended by the Kingston Planning Board, a plan of subdivision for the balance of the property be approved subject to the following conditions:

(1) That the recommendation for approval applies only to Lots 2-10 inclusive and Lot 26 as shown on the draft plan.

(2) That the applicants enter into a subdivision agreement with the City of Kingston regarding the provision of municipal services.

(3) That "Barbara Crescent" be renamed so as not to conflict with "Barbara Avenue".

(4) That "Barbara Crescent" be realigned to remove the jog at its intersection with Barbara Avenue.

(5) That Lot 1 be deleted from the plan.

(6) That Block A "Green Area" be deleted from the plan.

(7) That the east side of "Barbara Crescent" between Barbara Avenue and Lot 26, be closed with a one foot reserve to be deeded in fee simple to the City.

(8) That a protective fence be placed along the east side of "Barbara Crescent" between Barbara Avenue and Lot 26.

(9) That Lots 10 and 11 on the draft plan be adjusted to provide for a 5 ft. pedestrian way between the end of Fray Street and Alfred Street.

(10) That the owners pay to the City a sum of money not exceeding the value of 5% of the land included

in the subdivision, pursuant to Section 26 (6) of the Planning Act, and the necessary by-law is hereby given its first reading. CARRIED

10. That, as recommended by the Social Welfare Committee, no action be taken on a request from the City of St. Catharines that the City of Kingston endorse their resolution to urge the Government of Canada to accept in conjunction with the Provinces, the full costs of relief and welfare assistance for employable men and women and their families, who are applying to municipalities for emergency assistance, and also that the Government be requested to undertake essential Public Works projects and the stimulation of such other private and public developments as will bring about the normal and proper development of Canada, creating stable conditions with respect to employment, earning and spending, in order to eliminate and prevent the regrettable situation existing at present, whereby able men and women are forced to seek relief and become public charges when they are unable to secure employment. CARRIED

11. That a by-law be presented to Council to amend By-Law No. 7, "A By-Law to Licence and Regulate Certain Trades", by repealing sections 64, 65 and 66 concerning Transient Trader's Licence and substituting therefore new sections 64, 65 and 66 as attached to the minutes of Administration and Legislation Committee Meeting No. 5, dated February 4, 1958, as Schedule "B", to conform with Section 413, paragraphs 13, 14 and 15, of the Municipal Act, and that the necessary by-law is hereby given its first reading.
CARRIED

12. That a by-law be presented to Council to provide for regulations governing local improvement petitions as attached to the minutes of Administration and Legislation Committee Meeting No. 5, dated February 4, 1958, as Schedule "C", and that the necessary by-law is hereby given its first reading.
CARRIED

TAG DAYS — 1958

Name of Organization	*Approved Date*
Brigantine Inc.	February 22nd.
Kingston Girl's Work Board	March 8th.
Optimist Club of Kingston	March 22nd.
Boy Scouts Association	April 5th.
H.D.H.—Ladies Auxiliary	April 19th.
C. P. & T. Fund—I.O.O.F.	May 3rd.
K.G.H.—Ladies Auxiliary	May 17th.
Ladies Lions Club	June 7th.
Kiwanis Club	June 21st
Kinsmen Club	July 5th.
Opti-Mrs. Club	July 19th.
The Multiple Sclerosis Society	August 2nd.
St. Marys-of-the-Lake—Ladies Auxiliary	August 16th.
The Lions Club of Kingston	September 6th.
Remembrance Association (Silver Cross Women)	September 20th.
Humane Society	October 4th.
Navy League	October 18th.
Canadian Legion	November 8th.
The Shrine Club	November 22nd.
The Air Cadets	December 6th.

13. That the account of Lloyd Construction in the amount of $1,915.00 less 15% holdback of $287.25, making a total of $1,627.75 for repairs to the rear wall of the Ontario Street Fire Hall, be approved for payment, the necessary funds for this expenditure in the 1958 budget having been authorized by Council. CARRIED

Respectfully submitted,

(Signed) J. W. BANNISTER
(Chairman)
G. W. VOSPER
R. M. BRUCE

J. J. CLARKE
B. G. ALLMARK
H. SHANNON
R. A. FRAY
(objecting to Clause 5)

Alderman McCullough presented Report No. 15 of the Committee on Finance and Accounts as follows:

Council consented to the addition of Clause 13.

Council consented to the amendment of Clause 11 to include Ald. Grant and Ald. Vosper as alternate delegates for the Finance members and Ald. Webb as an alternate delegate for the Council representative.

Council consented to the addition of Clause 14.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (6) that Report No. 15 be received and adopted clause by clause.

REPORT NO. 15

Kingston, February 5, 1958.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the account of Geo. A. Wakeling & Sons in the amount of $1,320.00 for work on the final nine pages of the Book of Remembrance be authorized for payment and charged to the 1957 appropriation. CARRIED

2. That the City's liability insurance policy be amended to add the skating rink at Duncan MacArthur School, and the account of John B. Sampson in the amount of $25.00 for additional premium on the aforementioned be authorized for payment. CARRIED

3. That, since the Public Utilities Commission has received tenders for bringing Natural Gas to the City, By-Law 2543 "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $677,000.00 to provide funds for alterations and improvements to the Gas Works Supply System" be presented to Council for third reading, it being understood that advances will be made to the Commission on the basis of official certificates of expenditures, showing an allocation in accordance with the schedule attached to By-Law No. 2543, and that no expenditures in excess of the amounts approved for each item shall be incurred by the Commission without the approval of Council.

1.	Sites	$ 16,500.00	
2.	City Gate Station	9,944.00	
3.	Oil Fogging and Odourizing Equipment	7,700.00	
4.	Natural Gas Lateral from Transmission line to City Limits	186,670.00	
5.	City Limits to Railway and Division Sts. and Extensions	175,692.00	
6.	Tie-in to new 8 inch line to Plant	14,916.00	
7.	Regular Stations	16,500.00	
8.	Appliance Conversions and Sectionalizing	111,100.00	
9.	Total		$539,022.00
10.	Engineering and Supervision (7% plus $5,010.00)	42,742.00	42,742.00
11.	Total		$581,764.00
12.	Ball Joint Clamping and Replacement of Services	69,236.00	
13.	Debenture Costs	3,000.00	
14.	Interest on temporary loans	23,000.00	95,236.00
15.	Grand Total		$677,000.00

CARRIED

4. That the lists of accounts Nos. 7 and 8 in the amounts of $865,382.16 and $798,310.41 respectively, for expenditures incurred under proper authorization, be confirmed.
CARRIED

5. That as recommended by the Board of Works Committee, a by-law be presented to Council to authorize an expenditure of $380,000.00 of which $340,000.00 is for maintenance of roads and $40,000.00 for road construction financed from current revenue. This is the amount on which the Municipality will be eligible for one-third subsidy under the Highway Improvement Act. CARRIED

6. That as recommended by the Housing Committee:

WHEREAS a survey of housing conditions of the area known as Rideau Heights in the City of Kingston indicates that a considerable number of dwellings in the district are unfit for human habitation;

AND WHEREAS the continued existence of such a large number of dilapidated dwellings in one district is socially undesirable because of the ill effects on the individual residing therein and because of the depreciating effect it has on the entire district and in turn upon the municipality as a whole;

AND WHEREAS a social survey of the area indicates that the majority of families inhabiting these dilapidated dwellings are unable, because of insufficient income, to afford the market price required for the purchase or rental of housing accommodation adequate to their needs and consistent with the municipality's standards respecting health, decency and general welfare;

AND WHEREAS the Provincial and Federal Governments have enacted legislation providing for assistance to municipalities desirous of correcting poor housing conditions:

THEREFORE BE IT RESOLVED that Council be requested to apply to the Minister of Planning and Development for approval of an application by the City of Kingston to the Federal Government for assistance in carrying out a redevelopment programme for the Rideau Heights area under the National Housing Act, it being understood that the application involves no financial commitment by the City of Kingston without further approval by the Council.
CARRIED (Ald. Clarke opposed)

7. That provision be made in the 1958 Budget in the amount of $270.00 for officials of the Fire Department to attend training courses. CARRIED

8. That provision be made in the 1958 Budget for the purchase of three single head meters, and two twin head meters, to be installed on the south side of Queen Street between Bagot and Montreal Streets, at a total estimated cost of $425.00. CARRIED

9. That the following increase in the 1957 salary expenditures be confirmed, to adjust the change over from semi-monthly system of salary payments to a bi-weekly system of salary payments; further that in the 1958 appropriations provision be made in the Budget for salary payments on a basis of 52 weeks i.e. 364 days.

	1957 *Charges*	1958 *Charges*
Fire Department	$1277.44	$ 642.12
Police Department	1723.38	899.13
Civic	2296.42	1228.75
	$5297.24	$2770.00

NOTE: See Finance Minutes meeting No. 6, Resolution No. 58-30 for explanation. CARRIED

10. That the Treasurer be authorized to pay any accounts of the Police Commission, which they are obligated to pay under any agreement entered into pursuant to the Police Act, R.S.O. Chapter 279 as amended.

NOTE: The new agreement with the Kingston City Police Association will involve an additional expenditure of approximately $18,000.00. CARRIED

11. That Mayor Boyce, Ald. Marion Earl and Ald. McCullough, members of the Finance Committee with Ald. Grant and Vosper as alternates and Ald. Fray, member of Council with Ald. Webb as alternate, together with the City Solicitor and Clerk-Comptroller be authorized to negotiate with Queen's University, and the Province of Ontario as to the distribution of any Royalties from the Mineral Rights of the Kingston Harbour and other matters related to the exploration of the Harbour Bed, it being understood that any proposed agreement will require the approval of Council.

CARRIED AS AMENDED (Ald. Webb opposed)

12. That the position of Operator for the Sewage Treatment Plant, be established at a salary range of $3120-3328 per annum, and funds for the employment of two operators be provided in the 1958 Budget; and further that the Clerk-Comptroller be authorized to appoint two operators who are satisfactory to the Commissioner of Works. CARRIED

13. That as recommended by the Board of Works Committee and Gore & Storrie Limited, Contract 57-2 with Beaver Construction Co. for construction of North Harbour Interceptor Sewer be amended to provide additional payment of $23.40 per foot for 500 feet — $11,700.00, from Station O plus OO to Station O plus 500 for tunnel construction on Orchard and River Streets, using inner circle tunnel pipe which is oval shaped, with a distance between crown and invert of 60″ and width inside at spring line of 38″ in place of open cut con-

struction, and that Item 8 "Extra Work" of the Contract be increased from $5,000.00 to $16,700.00 to provide for this additional payment, and the necessary by-law is hereby given its first reading. CARRIED

14. That $1000.00 be provided in the 1958 Board of Works Budget for special sewer equipment to clear out part of the North End Sewer. CARRIED

Respectfully submitted,

(Signed) FRANK P. BOYCE
(Chairman)
R. E. McCULLOUGH
G. W. VOSPER
WILLIAM T. MILLS
L. F. GRANT
LIN ELLIOTT
O. A. EARL
MARION R. EARL
J. W. BANNISTER

UNFINISHED BUSINESS

Alderman McCorkell requested the Mayor not to allow any Alderman to speak more than once or to permit some Alderman to disregard the Rules of Procedure but not others. On the Rideau Heights resolution he had wished to point out that the Rideau Heights Association was represented on the Housing Committee and had supported re-development of the area. He also wished to find out if all the houses in any one block that was cleared would have to be demolished. Ald. O. A. Earl replied that under some clearance schemes certain houses could still be left standing.

Alderman Watts requested that the complaints about the smoke nuisance at Ongwanada Sanatorium be investigated. He referred to the improvements to the rink at Duncan MacArthur School which had been lengthened with the assistance of Mr. Harold Harvey. He would like to see a rink in the Old Quarry near St. Patrick's School and to have the parents of Duncan MacArthur School relieved of the responsibility of providing night supervision for this rink.

In reply to a question from Alderman Shannon at the previous Council meeting, the Mayor reported that the Public Utilities had now made a refund to Mr. Black on his deposit for moving a pole so that he was charged only with the actual cost.

Alderman Fray requested a report from the Consulting Engineers about the silt in a section of the North End Sewer. Alderman Mills replied that the guarantee period on the sewer had expired and that the City had no legal recourse against the contractor. The Engineers would report on the best method of correcting the present situation.

In answer to an inquiry to Alderman Webb, Alderman Mills reported that the Board of Works employed only one non-resident of the City of Kingston and that all hired trucks, except one, were owned by City residents.

Alderman Vosper referred to a reference in the Parks minutes to the restoration of the City Hall Portico, and stated that he would like to see a budget provision for the restoration of the Portico with Kingston or Queenston limestone.

BY-LAWS

Moved by Ald. Mills, seconded by Ald. Bannister (7) that first reading be given to a By-Law to Authorize the Execution of an Agreement with Mr. J. Howard Keyes (Sewer Easement Valleyview Sewers). Carried on the following Division: For (21), Against (0).

The By-law was then read a first time.

Moved by Ald. Bruce, seconded by Ald. Grant (8) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (21), Against (0).

Alderman Clarke took the chair.

Moved by Ald. Leach, seconded by Ald. Kelly (9) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (21), Against (0).

Alderman Clarke reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Authorize the Execution of an Agreement with Mr. J. Howard Keyes (Sewer Easement Valleyview Sewers).

A By-Law to Appoint Mr. Charles A. Smith as a Member of the Committee of Adjustment to Authorize Minor Variations from the Provision of the Zoning By-Laws of the 1930, 1931 and 1952 Annexed Areas.

A By-Law to Amend By-Law No. 1165, "A By-Law to Provide for the Regulation, Control, Inspection and Licensing of Signe" (Certificate re Condition of Sign).

A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Transient Traders License).

A By-Law to Provide for Regulations Concerning Local Improvement Petitions.

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (No Parking Barrie Street).

A By-Law to Provide for the 1958 Expenditure on Roads or Streets in the City of Kingston in the County of Frontenac.

Moved by Ald. McKee, seconded by Ald. Snider (10) that Rule 32 be suspended for the purpose of giving By-laws Nos. 2496, 2602, 2612, 2614, 2615, 2616 2617 their third reading. Carried on the following Division: For (21), Against (0).

Moved by Ald. Allmark, seconded by Ald. Shannon (11) that By-Law No. 2496 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2496

A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Transient Traders License).

Moved by Ald. Marion Earl, seconded by Ald. Vosper (12) that By-Law No. 2543 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2543

A By-Law to Authorize the Borrowing upon Debentures of the Sum of $677,000.00 to Provide Funds for Alterations and Improvements to the Gas Works Supply System.

Moved by Ald. Bruce, seconded by Ald. Elliott (13) that By-Law No. 2602 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2602

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Barrie Street).

Moved by Ald. Elliott, seconded by Ald. McCullough (14) that By-Law No. 2612 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2612

A By-Law to Authorize the Execution of an Agreement with Mr. J. Howard Keyes (Sewer Easement Valleyview Sewers).

Moved by Ald. Bannister, seconded by Ald. Vosper (15) that By-Law No. 2614 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2614

A By-Law to Appoint Mr. Charles A. Smith as a Member of the Committee of Adjustment to Authorize Minor Variations from the Provision of the Zoning By-Laws of the 1930, 1931 and 1952 Annexed Areas.

Moved by Ald. Vosper, seconded by Ald. Bannister (16) that By-Law No. 2615 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2615

A By-Law to Amend By-Law No. 1165, "A By-Law to Provide for the Regulation, Control, Inspection and Licensing of Signs" (Certificate re Condition of Sign).

Moved by Ald. Leach, seconded by Ald. Vosper (17) that By-Law No. 2616 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2616

A By-Law to Provide for Regulations Concerning Local Improvement Petitions.

Moved by Ald. Mills, seconded by Ald. Grant (18) that By-Law No. 2617 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2617

A By-Law to Provide for the 1958 Expenditure on Roads or Streets in the City of Kingston in the County of Frontenac.

MOTIONS

To Adjourn

Moved by Ald. Watts, seconded by Ald. Allmark (19) that Council do now adjourn.

Council adjourned at 10:55 p.m.

(Signed) (L.S.)

T. J. McKIBBIN,
Clerk-Comptroller.

FRANK P. BOYCE,
Mayor.

CITY COUNCIL MEETING NO. 5

February 24, 1958.

Council consented to the suspension of Rule Six to permit the Council meeting to start at 8:30 p.m.

The regular meeting of City Council was held this evening in the Council Chamber at 8:30 p.m. His Worship Mayor Boyce presiding.

PRESENT: Ald. Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Shannon, Snider, Vosper, Watts.

TABLING OF DOCUMENTS

A copy of the 1957 Audit Report of the Kingston Public Library was tabled.

A letter from D. Ross to Alderman Grant in regard to labour rates and conditions was tabled.

MINUTES

Moved by Ald. McKee, seconded by Ald. Vosper (1) that the minutes of the regular meeting of City Council held on January 27, 1958, be adopted as printed. CARRIED

COMMUNICATIONS

To be referred to the Finance Committee:

From the Kingston and District Association for Retarded Children, enclosing a copy of their financial statement for 1957 and requesting a grant of $1,500.00 for 1958.

To be referred to the Administration Committee:

From the City of Niagara Falls, requesting the City of Kingston to endorse their resolution that the Highway Improvement Act be amended to abolish the Suburban Roads Commissions.

To be referred to the Board of Works and Traffic and Streets Committees:

From Mr. R. Forester, requesting stricter supervision of speeding motorists on Portsmouth Avenue, and the construction of a sidewalk on Portsmouth Avenue to protect the children from the traffic.

To be Filed:

From the City of Hamilton, advising that they do not endorse the resolution of the City of Kingston requesting Federal and Provincial grants in lieu of taxes on the tax exempt lands and buildings of Universities.

To be referred to the Board of Works:

From Kingston Labour Council requesting permission to meet with a Committee of Council to discuss Labour conditions pertaining to City contracts:

REPORTS

Alderman Mills presented Report No. 16 of the Board of Works as follows:

Council consented to the addition of Clauses 7 and 8.

Moved by Ald. Mills, seconded by Ald. Grant (2) that Report No. 16 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 16

February 17th, 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Board of Works recommends as follows:—

1. That, as recommended by the Commissioner of Works, Cut Permit No. 543 for Public Utilities Commission watermain excavation on Third Avenue between Victoria and Macdonnell Street be adjusted on the following basis:—

Amount to be charged to P.U.C. —	
430½ s.y. at $2.50 s.y.	$1076.25
Provision to be made in 1958 Budget for balance of Cut	$ 645.75
Permit charges	$1722.00

CARRIED

2. That holdback, in amount of $625.60, on Contract 55-5 with Canadian Dredge and Dock Co. Ltd. for construction of sewage forcemain and watermain under the Cataraqui River, be released. CARRIED

3. That, as recommended by Gore and Storrie Ltd., the Public Utilities Commission be authorized to install the electric power cable to the River Street Pumping Station at an estimated cost of $1025.00, and that this expenditure be charged to the Sewage Disposal System By-law.

CARRIED

4. That, as recommended by the Commissioner of Works, the Cut Permit fee for excavations made in boulevards be reduced from $1.00 s.y. to $0.50 s.y. effective March 1st., 1958.

CARRIED

5. That Queen's University be authorized to construct at their own expense a storm sewer in accordance with the alternate route as shown on Plan No. 3 dated February 3rd, 1958, prepared by J. D. Lee and Co. Ltd., to provide storm drainage for certain new buildings they propose to construct. (The sewer will follow a route commencing at a point opposite the new engineering building on Lower Alfred St. and continue southerly through property between Queen's Crescent and King Street West and will empty into the Lake at a point just east of St. Lawrence Avenue). CARRIED

6. That, since too many local improvement petitions are considered during the first three months of the year and since it is now the policy of the City to provide estimates of cost on all local improvement petitions before they are circulated for signing, and since the Engineering Department cannot process the petitions and estimates effectively unless the work is spread over the full calendar year, a policy be established whereby all local improvement petitions must be initiated one calendar year in advance of construction.
CARRIED

7. That Clause 3 of City Council Report No. 59-1957 which authorized the purchase from Sifto Salt Ltd., of 500 tons of coarse crushed rock salt for ice control purposes at $14.00 per ton be amended to increase the amount to 850 tons.
CARRIED

8. That, as recommended by Gore and Storrie Ltd. in their letter of February 20th., 1958, Contract 57-1 with Beaver Const. Co. for construction of Harbour Front Interceptor Sewer be amended as follows:—

Item	*Description*	*Change in Quantity*	*Revised Quantity*	*Unit Price*	*Amount*
Part I 1(f)ii	48" tunnel type 4	80 l.f.	600 l.f.	$ 93.31	$ 7464.80
Part II 3(ii)	rock excav. by jack jack hammer	16 c.y.	316 c.y.	40.00	$ 640.00
			Total amount of increase —		$ 8104.80
Part I	48 tunnel type 1 delete	80 l.f.	535 l.f.	$172.96	$13836.80
				Net Saving	$ 5732.00

CARRIED

Respectfully submitted,

(Signed) WILLIAM T. MILLS
(Chairman)
L. F. GRANT
R. L. PARRATT
ROBERT McKEE
H. J. SNIDER
E. WATTS

Alderman McCullough presented Report No. 17 of the Parks and Property Committee as follows:

Council consented to the deletion of word "former" in line one before the word "resident".

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (3) that Report No. 17 be received and adopted clause by clause.

PARKS AND PROPERTY REPORT NO. 17

February 19th, 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Committee on Parks and Property recommends as follows:—

1. That the offer of a resident of Kingston, who wishes to remain anonymous for the present time, to donate for permanent installation in the Council Chamber a Union Jack and a Canadian Red Ensign be accepted in accordance with the donor's conditions outlined hereunder:—

(a) The gift will not be made unless approved by at least 70% of the Council present at the meeting when the matter is decided upon.

(b) The flags to be placed against the wall behind the Mayor's chair, to his right and left.

(c) The flags to be installed at a simple ceremony on some suitable occasion such as the nearest Council meeting to Victoria Day, to Dominion Day, to November 11th or on November 11th.

(d) The following guests to be invited to the ceremony together with such guests as the Council may wish—

Representatives of all ex-servicemen and womens organizations of the I.O.D.E., of the Army, Navy and Air Force and especially of the three army services historically connected with Kingston, namely the Princess of Wales Own Regiment, the Royal Military College and Headquarters, Eastern Ontario Area, Queen's University, Regiopolis College and one pupil from each school in the City and a representative from the Kingston Historical Society.

(e) The donor shall have the right at any time before the installation to have placed on each of the flag staffs a small silver disk inscribed with the words "Presented 1958 (name to follow)". CARRIED

Respectfully submitted,

(Signed) R. E. McCULLOUGH
(Chairman)
O. A. EARL
R. L. PARRATT
A. McCORKELL
M. J. KELLY
H. J. SNIDER

Alderman Elliott presented Report No. 18 of the Committee on Traffic and Streets as follows:

Moved by Ald. Elliott, seconded by Ald. Bruce (4) that Report No. 18 be received and adopted clause by clause.

REPORT NO. 18

Kingston, February 11, 1958.

To the Mayor and Members of Council:

The Committee on Traffic and Streets reports and recommends as follows:—

1. That By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" be amended by designating the following intersections as four-way stop intersections:

(a) Portsmouth Avenue and Phillips Street;

(b) Hillendale Avenue and Phillips Street;

and the necessary by-law is hereby given it's first reading.

CARRIED

Respectfully submitted,

(Signed) LIN ELLIOTT
(Chairman)
R. L. PARRATT
M. J. KELLY
E. WATTS
G. K. LEACH
G. W. VOSPER
R. M. BRUCE

Alderman Bannister presented Report No. 19 of the Committee on Administration and Legislation as follows:

Council consented to the addition of Clauses 3 and 4.

Moved by Ald. Bannister, seconded by Ald. Vosper (5) that Report No. 19 be received and adopted clause by clause.

REPORT NO. 19

Kingston, February 19, 1958.

To the Mayor and Members of Council:

The Committee on Administration and Legislation reports and recommends as follows:

1. That no action be taken on a request from the North Western Ontario Development Association that the City of Kingston endorse their proposal that when Her Majesty, Queen Elizabeth comes to Canada in 1959 to open the St. Lawrence Seaway, a Royal Voyage along the St. Lawrence River and through the Great Lakes be arranged. CARRIED

2. That, as recommended by the Township of Pittsburgh, and the Township of Kingston, a by-law be presented to Council to authorize the appointment of Mr. E. R. Pearson to represent the Township of Pittsburg for a period ending December 31, 1958, and Mr. G. R. Dance to represent the Township of Kingston for a period ending December 31, 1960, on the Kingston Area Planning Board and that the necessary by-law is hereby given first reading. CARRIED

3. That approval in principle be given to the creation of a new zone to permit Mr. B. Moreland to construct a duplex on his lot on the south side of Johnson Street between Yonge and Mowat Streets, provided it is constructed to harmonize with those immediately to the east of his property, and off-street parking is to be provided at one space per dwelling unit. CARRIED

4. That approval in principle be given to the creation of a new zone to permit Mr. R. L. Parratt to construct a duplex on the north west corner of Forsythe and Wolfe

Streets, provided it is constructed to harmonize with houses on the south side of Forsythe Street, and off-street parking is to be provided at one space per dwelling unit. CARRIED
(Ald. Parratt excused from voting)

Respectfully submitted,
(Signed) J. W. BANNISTER
(Chairman)
H. SHANNON
R. A. FRAY
G. W. VOSPER
J. J. CLARKE
R. M. BRUCE

Alderman McCullough presented Report No. 20 of the Committee on Finance and Accounts as follows:

Council consented to amend Clause 4.

Council consented to the addition of Clause 5.

Council consented to amend Schedule "B" to Finance meeting No. 8 — To read Traffic Supervisor $4440. instead of $4387.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (6) that Report No. 20 be received and adopted Clause by Clause.

REPORT NO. 20

Kingston, February 19, 1958.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That as recommended by the Board of Works Committee, a by-law be presented to Council to amend By-Law No. 1920, "A By-Law to Authorize the Construction of a

Watermain in Counter Street from Division Street to Avenue Road, under the Provisions of The Local Improvement Act (Section 3)", to read from Division Street to 5200 feet westerly, and the amount be reduced from $151,424.00 to $112,653.93 since the Public Utilities Commission does not intend completing the entire work in the immediate future, and that the necessary by-law be given it's first reading.

CARRIED

2. That as recommended by the Board of Works Committee and Gore & Storrie Limited, Consulting Engineers, Contract 57-3 with Matthews Concrete Limited for the construction of the River Street Pumping Station, be amended to increase Item 3(a)—Reinforcing Steel—from 220,000 lbs. to 250,000 lbs. at $0.12 per lb., for an increase cost of $3,600.00, and that the necessary by-law be given it's first reading.

CARRIED

3. That the Position Classification and Employees' Salary Ranges, attached to the minutes of Finance Meeting No. 8 as Schedule "A", be approved.

Note: (1) Salary increases within a range are to be based on—

- (a) a cost of living adjustment in accordance with Consumer Price Index;
- (b) a merit increase of 4% to be dependent upon recommendation of Clerk-Comptroller and Head of Department.

(2) Promotions and reclassifications may be made by Clerk-Comptroller on recommendation of Head of Department.

REFERRED BACK

4. That the Schedule of Annual Salaries for administrative personnel, and certain other personnel, as attached as Schedule "B" to the minutes of Finance Meeting No. 8, and Schedule "A" to meeting No. 9 be approved as the

schedule for salary payments effective January 1, 1958, it being understood that the following foremen be paid overtime pay when authorized by the Commissioner of Works, on the same basis as the hourly paid employees, and further they be paid $30.00 per week for each week's tour as Duty Foreman, it being understood that duty foremen will not receive overtime pay in addition to $30.00 on the weeks that they act as Duty Foreman:

Cut Permit Foreman
Sewer Foreman
Yard Foreman
Paving Foreman
Road Foreman

and further that the by-laws making the necessary amendments to the appointing by-laws of officials, are hereby given their first reading. REFERRED BACK

5. That as recommended by the Board of Works Committee the offer of W. L. Ballentine Co. Ltd. to replace the City's 1956 International Tractor, Model TD14, with a new International Tractor, Model TD14 complete with angle dozer, cab, heater, and defroster, etc., at a net cost of $6595.00, as detailed hereunder, be accepted, and that provision for this expenditure be made in the 1958 Board of Works Budget:—

One new International Diesel Crawler Tractor Model TD14 with angle dozer	$21,510.00
Cab, heater, defroster etc.	820.00
Less trade-in allowance on existing equipment	14,330.00
Price differential	8,000.00
Less Federal Sales Tax	1,405.00
Net Cost	$ 6,595.00

WITHDRAWN

Respectfully submitted,

(Signed) FRANK P. BOYCE
(Chairman)
WILLIAM T. MILLS
J. W. BANNISTER
O. A. EARL
LIN ELLIOTT
MARION R. EARL
L. F. GRANT
G. W. VOSPER
R. E. McCULLOUGH

Moved by Ald. Shannon, seconded by Ald. Watts (7) that Clauses 3 and 4 of Report No. 20 be taken back to the proper committee for further consideration.

The Yeas and Nays were taken on Clauses 3 and 4.

YEAS—Ald. Fray, Ald. Grant, Ald. Kelly, Ald. Leach, Ald. McCorkell, Ald. McKee, Ald. Parratt, Ald. Shannon, Ald. Snider Ald. Vosper, Ald. Watts.

NAYS—Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. McCullough, Ald. Mills.

Carried on the following Division: For (11), Against (8).

Moved by Ald. Vosper, seconded by Ald. Marion Earl (8) that Ald. Grant act as an official observer of the City of Kingston at the private bills committees, February 25, 1958 and report back to City Council. CARRIED
Ald. Grant abstained from voting)

UNFINISHED BUSINESS

Ald. Clarke, and Ald. McCorkell, stated that the Board of Works had done a splendid job on the snow removal.

Ald. McCorkell stated that he had received complaints that people were living in a trailer at the corner of Macdonnell Street and Princess Street.

(Referred to Police Department)

Ald. Elliott requested that the Board of Works Committee consider the advisability of the City ploughing driveways and sidewalks. (Referred to Board of Works)

Ald. Leach requested the Board of Works Committee to study the problem of protecting the sub-contractors who bid on City jobs and that possibly the Contractor should be required to name the sub-contractors.

(Referred to Board of Works)

Ald. Fray stated that the people on Livingston Avenue were concerned about the flooding of their basements in the spring, and requested the Board of Works to make a survey of the situation. (Referred to Board of Works)

BY-LAWS

Moved by Ald. McCullough, seconded by Ald. Elliott (9) that first reading be given to A By-Law to Authorize the Execution of an Agreement with the Estate of Damon Smith (Sewer Easement, Valleyview Sewers). Carried on the following Division: For (19), Against (0).

The By-law was then read a first time.

Moved by Ald. Grant, seconded by Ald. Leach (10) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (19), Against (0).

Alderman Marion Earl took the chair.

Moved by Ald. Shannon, seconded by Ald. Bannister (11) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (19), Against (0).

Alderman Marion Earl reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Amend By-Law No. 1920, "A By-Law to Authorize the Construction of a Watermain in Counter Street from Division Street to Avenue Road, Under the Provisions of the Local Improvement Act (Section 8)" (delete certain portions).

A By-Law to Authorize the Execution of an Agreement with the Estate of Damon Smith (Sewer Easement, Valleyview Sewers).

A By-Law to Authorize the Execution of an Agreement with Matthews Concrete Limited to Amend Contract 57-3 for the Construction of the River Street Pumping Station. (Increase quantities).

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Four way stops on Phillips Street).

A By-Law to Appoint Two Members on the Kingston Area Planning Board.

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company, to amend Contract 57-2 for the Construction of the North Harbour Front Interceptor (Additional Work).

Moved by Ald. Bruce, seconded by Ald. Snider (12) that Rule 32 be suspended for the purpose of giving By-laws Nos. 2618, 2620, 2621, 2622, 2623 their third reading. Carried on the following Division: For (19), Against (0).

Moved by Ald. McCullough, seconded by Ald. Elliott (13) that By-Law No. 2618 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2618

A By-Law to Authorize the Execution of an Agreement with the Estate of Damon Smith (Sewer Easement, Valleyview Sewers).

Moved by Ald. Mills, seconded by Ald. Bannister (14) that By-Law No. 2620 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2620

A By-Law to Authorize the Execution of an Agreement with Matthews Concrete Limited to Amend Contract 57-3 for the Construction of the River Street Pumping Station. (Increase quantities).

Moved by Ald. Elliott, seconded by Ald. Bruce (15) that By-Law No. 2621 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2621

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Four way stops on Phillips Street).

Moved by Ald. Bannister, seconded by Ald. Vosper (16) that By-Law No. 2622 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2622

A By-Law to Appoint Two Members on the Kingston Area Planning Board.

Moved by Ald. Grant, seconded by Ald. Mills (17) that By-Law No. 2623 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2623

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company, to amend Contract 57-2 for the Construction of the North Harbour Front Interceptor (Additional Work).

MOTIONS

To Adjourn

Moved by Ald. Parratt, seconded by Ald. Watts (18) that Council do now adjourn.

Council adjourned at 10.45 p.m.

(Signed) (L.S.)

T. J. McKIBBIN,
Clerk-Comptroller.

FRANK P. BOYCE,
Mayor.

CITY COUNCIL MEETING NO. 6

March 10, 1958.

Council consented to the suspension of Rule Six to permit the Council meeting to start at 8:33 p.m.

The regular meeting of City Council was held this evening in the Council Chamber at 8:33 p.m. His Worship Mayor Boyce presiding.

PRESENT: Ald. Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCullough, McKee, Mills, Parratt, Shannon, Vosper, Watts, Webb.

COMMUNICATIONS

To be referred to the Administration Committee:

(1) From the City of Stratford, requesting the City of Kingston to endorse their resolution that the Provincial Government make its 70% subsidy plan to Municipalities effective by:

(a) extending it to include all those unemployed — even those eligible for unemployment insurance; and

(b) removing the limitation as to the type of work permitted.

To be Referred to Finance Committee and Housing Committee:

From the Honourable W. M. Nickle, Q.C., Minister of Planning and Development replying to Council's resolution requesting approval to an application by the City to the

Federal Government for assistance in carrying out a redevelopment programme, advising that it is not clear what kind of assistance is applied for, particularly as to the amount of land to be redeveloped, or to the re-use the cleared land will be put to. Under Section 20 of the Planning Act, Department of Planning and Development approval is required when the City designates by by-law a particular area within its boundaries as a redevelopment area. When such a by-law is passed and forwarded for approval, the Minister will have regard to the following:

1. Relocation of residents
2. Acquisition and clearing of the land
3. Re-use of the area
4. Staging of clearance and re-use
5. Costs and financing

PETITIONS

From residents of the Valleyview area requesting a safe route to the Duncan MacArthur School for their children. Referred to Traffic and Streets.

REPORTS

Alderman Mills presented Report No. 21 of the Board of Works as follows:

Council consented to the addition of Clauses 4, 5, 6, 7.

Council consented to the amendment of Clause 1 to substitute "a quit claim deed satisfactory to City Solicitor" instead of "encroachment".

Moved by Ald. Mills, seconded by Ald. Grant (1) that Report No. 21 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 21

March 3rd, 1958.

To the Mayor and Members of Council.

Gentlemen:

The Board of Works recommends as follows:

1. That a by-law be presented to Council to authorize a quit claim deed satisfactory to the City Solicitor upon the sewer easement on the north side of what was formerly known as Wallis Street by Mr. Henrik Van der Linden's dwelling measuring approximately 2¾″ on the north-west angle of the dwelling and approximately 6½″ on the north-east angle of the dwelling, as shown on plan dated January 22nd, 1958, prepared by Smith & Smith, O.L.S., and the necessary by-law is hereby given its first reading. CARRIED

2. That the City assume 50% of cost of repairs to cable at Beverley and King Streets, i.e. $807.44, damaged by Works Department employees, since the Public Utilities Commission is considered jointly responsible in that they installed the cable without permission, without adequate protection and without providing the City with a location plan of the cable, and that provision for this expenditure be made in the 1958 Board of Works' budget. LOST (7-11)

3. That the following accounts be paid:

Gore & Storrie Ltd. — $527.25 — expenses for the period January 2nd to January 31st, 1958, in connection with Sewage Disposal System.

Cunningham & Hill Ltd. — $516.03 — sewer rods.

Harvey Const. Co. — $589.00 — rental of dragline.
CARRIED

4. That the Commissioner of Works be authorized to purchase from Nordic Truck and Equipment Ltd., repair parts for the Wayne Street Sweeper at an estimated cost of $700.00. CARRIED

5. That the tender of Gordon Barr Ltd., in the amount of $46,638.00 based on estimated quantities, for the construction of sewers in the Valleyview Area in accordance with the plans and specifications prepared by J. D. Lee and Co. be accepted being the lowest tender received, and that the Mayor and City Clerk-Comptroller be authorized to sign a contract on behalf of the Corporation. CARRIED

6. That the Canadian National Railways be authorized to construct support bridging under their tracks at Crossing No. 22 on the plans for the North Harbour Interceptor Sewer to support the tracks during the construction of 36-inch sewer by Beaver Const. Co. at an estimated cost of $3,000.00.
CARRIED

7. That the Canadian Pacific Railway be authorized to construct support bridging under their tracks at Crossing No. 23 on the plans for the North Harbour Interceptor Sewer

to support the tracks during the construction of 36-inch sewer by Beaver Const. Co. at an estimated cost of $1,000.00. CARRIED

Respectfully submitted,

(Signed) William T. Mills
E. Watts
L. F. Grant
R. L. Parratt
Robert McKee

Alderman McCullough presented Report No. 22 of the Parks and Property Committee as follows:

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (2) that Report No. 22 be received and adopted clause by clause.

PARKS AND PROPERTY REPORT NO. 22

February 29th, 1958.

To the Mayor and Members of City Council.

Gentlemen:

The Committee on Parks and Property recommends as follows:

1. That Mr. H. W. Phillips, Parks Inspector, be reclassified as Parks Consultant at his present salary for the period March 12th to his retirement on May 24th, 1958. CARRIED

2. That the employment of Mr. J. Davis, Caretaker, who has reached retirement age, be continued until Feb. 28, 1959.
CARRIED

Respectfully submitted,

(Signed) R. E. McCullough (Chairman)
M. J. Kelly
G. K. Leach
G. L. Webb
O. A. Earl

Alderman Marion R. Earl presented Report No. 23 of the Social Welfare Committee as follows:

Moved by Ald. Marion R. Earl, seconded by Ald. Fray (3) that Report No. 23 be received and adopted clause by clause.

SPECIAL WELFARE REPORT NO. 23

Kingston, March 4, 1958.

To the Mayor and Members of City Council.

Gentlemen:

The Social Welfare Committee recommends as follows:

1. That Mrs. G. A. Platt continue to act as Vice-Chairman of the Committee on Social Welfare for the year 1958.
CARRIED

Respectfully submitted,

(Signed) Marion R. Earl (Chairman)
F. P. Boyce
G. L. Webb
R. A. Fray

Alderman Bannister presented Report No. 24 of the Committee on Administration and Legislation as follows:

Council consented to the addition of Clauses 7 and 8.

Council consented to the amendment of sub clause (b) of Clause 7.

Moved by Ald. Bannister, seconded by Ald. Vosper (4) that Report No. 24 be received and adopted clause by clause.

REPORT NO. 24

Kingston, March 4, 1958.

To the Mayor and Members of City Council.

The Committee on Administration and Legislation reports and recommends as follows:

1. That no action be taken on a request from the City of Niagara Falls, Ontario, that the City of Kingston endorse their resolution that the Highway Improvement Act be amended to abolish Suburban Roads Commission. CARRIED

2. That a By-Law be presented to Council to amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" to provide that the license fee for theatres will be reduced from twenty-five cents per seat to $100 per year, and that the necessary By-Law is hereby given its first reading. CARRIED

3. That a By-Law be presented to Council to amend By-Law No. 41, "A By-Law Respecting the Polling Subdivisions of the City of Kingston", to increase the number of polling

subdivisions from 70 to 78 with boundaries as recommended by the Assessment Commissioner, and that the necessary By-Law is hereby given first reading. CARRIED

4. That Clause 4, Report No. 7, dated January 17, 1951, be amended to provide that the City Tax Collector instead of the City Auditor have access to the Sinking Fund safety deposit box along with the Mayor and the City Treasurer. CARRIED

5. That, as recommended by the Kingston Planning Board, the request of MacLachlan Lumber Company, Fearn's Greenhouse and W. Earl to re-zone their land Industrial M.2 be refused; and further that the Ontario Municipal Board be informed that Council is of the opinion that the Official Plan should be confirmed and request that approval be given to a By-Law to amend By-Law No. 2082 zoning this property R1.B, and the necessary by-law is hereby given its first reading. CARRIED

6. That a By-Law be presented to Council to amend By-law No. 2082, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", to authorize one two-family dwelling, one and one-half storeys high on the corner of Forsythe Avenue and Wolfe Street, and one two-family dwelling, two storeys high on Mr. B. Moreland's lot on Johnson Street between Mowat Avenue and Yonge Street; and further that the Ontario Municipal Board be requested that this By-Law be included in the public hearing to be held March 20, 1958. CARRIED

7. That the following amendments to the agreement between the City of Kingston and the Kingston Firefighter's Association be approved:

(a) Deduction of Union dues on City Payroll.

(b) An average work week of 48 hours on the two platoon system it being understood that, except for annual holidays, no employee will have more than 3 days off in any one week.

(c) Across-the-board increase of $150.00.

(d) Provision of jeans instead of overalls.

(e) In the case of emergency the City will arrange for off-street parking CARRIED

8. That the tender of Underwood Limited in the amount of $4,664.50 for an accounting machine be accepted being the lowest tender received. CARRIED

Respectfully submitted,

(Signed) J. W. Bannister (Chairman)
H. Shannon
R. A. Fray
R. M. Bruce
J. J. Clarke
G. W. Vosper

Alderman McCullough presented Report No. 25 of the Committee on Finance and Accounts as follows:

Council consented to the addition of Clauses 11, 12, 13, 14, 15.

Council consented to the changing of the figures in Clause 12.

Council consented to the amendment of Schedule "B" Finance meeting No. 10.

Council consented to the changing of the figures from $2,987.00 to $3,103.00, City Property Committee, J. Davis, Caretaker.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (5) that Report No. 25 be received and adopted clause by clause.

REPORT NO. 25

Kingston, March 5, 1958.

To the Mayor and Members of City Council.

The Committee on Finance and Accounts reports and recommends as follows:

1. That the Province of Ontario be petitioned for the statutory grant under the Highway Improvement Act on expenditures made in the year 1957 in the amount of $388,304.27 under By-Laws Nos. 2313 and 2441 which were approved by the Department of Highways to a limit of $443,972.00. CARRIED

2. That, as recommended by the Parks Committee, the offer of Oakridge Co-operative Houses Company of Kingston to sell to the City for public purposes, an area of land comprising 3.95 acres more or less, being part of Blocks "A" and "B", Reg. Plan 467, situated at the southerly end of Gibson and Oakridge Avenues, for the sum of $2,500.00 be accepted. Funds for this expenditure to be provided from the reserve fund for subdividers' payments for public purposes, and the necessary by-law is hereby given its first reading. CARRIED

3. That as recommended by the Board of Works Committee, and since Council considers it desirable, a 10″ Sanitary Sewer be constructed in Patrick Street, from Fraser Street to Duff Street, under the provisions of Section 8 of the Local Improvement Act, at a total estimated cost of $6,256.20. Owners' share $4,673.41, City's share $1,582.79, and the necessary by-law is hereby given its first reading.

CARRIED

4. That as recommended by the Board of Works Committee and Gore & Storrie Limited, Consulting Engineers, Contract 57-1 with Beaver Construction Company, for the construction of the Harbour Front Intercepor Sewer, be amended to provide payment for extra work done in locating the existing storm sewer in Clarence Street at Ontario Street ,and for determining the location of Manhole 80, at a total cost of $950.84, and the necessary by-law is hereby given its first reading. CARRIED

5. That the action of the Sinking Fund Committee in accepting the offer of the Royal Bank of Canada, to sell the City $200,000.00 Deposit Receipts yielding 3.224% interest for 60 days, and $200,000.00 Deposit Receipts, yielding 3.548% interest for 90 days, for the investment of Capital Funds be confirmed, being the highest tenders received.

CARRIED

6. That the action of the Sinking Fund Committee in accepting the offer of Gairdner & Co. Ltd. to purchase from the City $21,000.00 Government of Canada 3% Bonds, due June 1, 1960 at a price of $98.65, and to sell to the City $21,800.00 Township of North York 3¼% Bonds, due September 15, 1960 at a price of $96.16, for Sinking Fund investment, be confirmed, being the highest tenders received.

Note: The increased earnings to the City in this transaction is $689.87. CARRIED

7. That the position classifications and employees' salary ranges, attached to the minutes of Finance Meeting No. 10 as Schedule "A" be approved, it being understood that the basis for salary increases within these ranges will be given further study this year by the appropriate Committees, and a report made to Council. CARRIED

8. That the schedule of annual salaries for administrative personnel and certain other personnel, as attached as Schedule "B" to the minutes of Finance Meeting No. 8 be approved as the schedule for salary payments effective January 1, 1958, it being understood that the following foremen be paid overtime pay when authorized by the Commissioner of Works on the same basis as the hourly paid employees, effective April 1, 1958, and further they be paid $30.00 per week for each week's tour as Duty Foreman, effective January 1, 1958, it being understood that duty foremen will not receive overtime pay in addition to the $30.00 on the weeks that they act as Duty Foremen:

Cut Permit Foreman
Sewer Foreman
Yard Foreman
Paving Foreman
Road Foreman

and further that the by-law making the necessary amendments to the appointing by-laws of officials, is hereby given its first reading. CARRIED

9. That the account of the Department of Mines, payable to the Treasurer of Ontario for the 1957 and 1958 acreage tax on the mineral rights on 2600 acres, in the amount of $535.60, being $260.00 per year tax, and interest of $15.60 on the 1957 tax be paid, it being understood that this payment is made without prejudice, and the City still claims the mineral rights on 7441 acres of the Kingston harbour. CARRIED

10. That the Department of Municipal Affairs be notified that since the City of Kingston is awaiting the approval of the Department of Planning & Development and Central Mortgage and Housing Corporation for a redevelopment plan for the Rideau Heights area, and it would be impractical for the City to acquire title to the necessary property and have all the labour of clearing the site performed by May 31, 1958 as required to obtain Provincial assistance under the special programme to stimulate employment, therefore the City is unable to take advantage of the Provincial assistance of 70% of the labour costs for the employment of those male persons not eligible for unemployment insurance.

Note: As at February 28, 1958, 2063 men were registered for work at the Unemployment Insurance Office. The manager estimates that 1700 of these lived in the City of Kingston. All except 40 of these had worked for at least 15 weeks in the last two years and were in receipt of Unemployment Insurance. CARRIED

11. That a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" to provide a revision in the pre-audit procedure, as detailed on the draft by-law attached as Schedule "C" to Finance Meeting No. 10, it being understood that the change of procedure will result in an estimated net annual saving to the City of $2,000.00 after the City employs two additional clerks to implement this procedure, and the necessary by-law is hereby given its first reading. CARRIED

12. That the audit fee of England, Leonard, Macpherson & Company, City Auditors, be revised as follows, with effect from January 1, 1958:

	Present Rate	*Revised Rate*
City of Kingston Pre-Audit	$ 5,000.00	$ 7,500.00*
City of Kingston Statutory Audit	5,000.00	7,500.00
Board of Education	1,000.00	1,700.00
Separate School Board	400.00	500.00
Rideaucrest	275.00	300.00
Kingston Public Library	225.00	250.00
Kingston Public Utilities	1,000.00	2,000.00
	$12,900.00	$19,750.00

*To be paid on pro rata basis until transferred to City Treasurer.

CARRIED (10:9)

13. That, as recommended by the Board of Works Committee, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of an asphalt pavement with curbs, gutters, boulevards, and approaches on Yonge Street from Union Street to Johnson Street, under the provisions of the Local Improvement Act, at a total estimated cost of $84,155.45, City's Share $27,548.53, Owner's share $56,606.92, and further, the necessary by-law is hereby given its first reading.

CARRIED

14. That the following unfunded items be written-off and charged to "1957 Capital Expenditures, Financed from Current Revenue:

Discount & Other charges pertaining to Debenture Issue re Consolidation No. 23 & No. 24	$ 10,775.16
Consolidation No. 26	518.48
General Resurfacing 1956	51,719.30

General Sidewalk Const. 1956	38,309.10
Rideaucrest Extension	837.58
	$102,159.62

That R-91 clause 10, 1957, which provides for a Write-off to "Capital Expenditures Financed from Current Revenue" of $13,463.93 being overexpended balance on North End Sewer No. 1 by-law, be amended by reducing the amount by $4,595.36 which represents a premium on the debenture sale. CARRIED

15. That the congratulations of the City Council be extended to the Kingston Biddy Basketball All-Stars on winning their third Canadian Championship, and a Grant of $250.00 be made to them, to enable them to represent Canada in the International Finals. CARRIED

Respectfully submitted,

(Signed) F. P. Boyce (Chairman)
R. E. McCullough
J. W. Bannister
Marion R. Earl
O. A. Earl
Lin Elliott
L. F. Grant
W. T. Mills
G. W. Vosper

Alderman McCullough presented Report No. 26 of the Committee on Mineral Rights and the Kingston Harbour as follows:

Moved by Ald. McCullough, seconded by Ald. Marion Earl (6) that Report No. 26 be received and adopted clause by clause.

REPORT NO. 26

To the Mayor and Members of Council.

The Committee on the Mineral Rights in the Kingston Harbour reports and recommends as follows:

1. WHEREAS in order to develop the mineral rights in the Kingston Harbour it is necessary to obtain special legislation from the Legislature of the Province of Ontario;

AND WHEREAS a draft bill for the purpose of such legislation has been submitted to the Minister of Mines for the Province of Ontario, under which the Province of Ontario, the City of Kingston and Queen's University would be parties to a so called "package deal" for such development;

AND WHEREAS the said Minister of Mines of the Province of Ontario, at a meeting on the 7th of March 1958, at Toronto, at which representatives of the said parties were present indicated that the decision as to the share in such "package deal" required by the City of Kingston would have to be given to him by the 11th of March, 1958, or otherwise he would not be able to introduce such a bill at the present sittings of the Legislature of the Province of Ontario but instead the introduction of such bill would have to be postponed until 1959;

THEREFORE BE IT RESOLVED by the Council of the Corporation of the City of Kingston as follows:

(1) That the City of Kingston is prepared to enter into this so called "package deal" incorporating all the areas known as "A" to "E" as shown in the brief presented to the Minister of Mines on January 29, 1958, for the development of the magnetic anomaly in the Kingston Harbour and to the enactment of legislation by the Legislature of the Prov-

ince of Ontario incorporating a company for such purpose and the transferring to such company all the mineral rights in the said areas "A" to "E" as shown on the map in the brief submitted to the Minister of Mines on January 29, 1958, providing the interest in such development given to the City of Kingston is 33⅓%.

(2) That the City of Kingston recognizes that Queen's University, in order to assist in the implementation of this bill at the present sittings of the Legislature of the Province of Ontario, agrees to accept 26⅔% subject to the right of Queen's University to negotiate for a greater share up to 33⅓% out of the share which the Province of Ontario has indicated it wishes to retain.

(3) That the form of this draft bill submitted to the said Minister of Mines is approved in principle.

CARRIED (17:2)

Respectfully submitted,

(Signed) F. P. Boyce (Chairman)
Marion R. Earl
R. A. Fray
L. F. Grant
G. W. Vosper
R. E. McCullough

The Yeas and Nays were taken on Clause 1.

YEAS

Mayor Boyce
Ald. Bannister
Ald. Bruce
Ald. Clarke

Ald. Marion Earl
Ald. O. A. Earl
Ald. Elliott
Ald. Fray
Ald. Grant
Ald. Kelly
Ald. Leach
Ald. McCullough
Ald. McKee
Ald. Mills
Ald. Parratt
Ald. Shannon
Ald. Watts
NAYS
Ald. Vosper
Ald. Webb

Carried on the following Division: For (17), Against (2).

UNFINISHED BUSINESS

Alderman Grant reported on the actions of the Private Bills Committee, concerning the Private Bill of Queen's University. He stated that he advised the Private Bills Committee of his dual capacity of representing the residents of Sydenham Ward, and City Council. He advised the Bills Committee, that the City Council had authorized the Mayor to invite representatives of Queen's University and the property owners to meet with him, and to take such steps that would lead to an amicable solution. He had pointed out to the Committee that this bill was an infringement of individual liberty and that with a better public relations approach to the people concerned it would have been unnecessary to ask for such legislation. Alderman Webb commented on the tactics used by Queen's University with regard to the acquisition of property. Ald. Vosper stated that some method should be devised to protect the property owners in the future.

Ald. Watts requested the Parks Committee to consider providing supervision for the Rink at Duncan McArthur School, and also give consideration to additional rink facilities in the north end of the City.
(Referred to Parks Committee)

Ald. Elliott suggested that a survey be made of the City with regard to rinks, and time allocation of skating and hockey periods. (Referred to Parks Committee)

Ald. Elliott stated that she understood the Province is considering studying the overall policy with regard to expropriation.

Ald. Webb expressed sympathy, on the death of the late Mr. G Masoud.

Ald. Webb took exception to the remark of The Minister of Mines with regard to the number of Aldermen in Kingston.

Ald. Clarke requested that the Board of Works Committee consider constructing a sidewalk on Portsmouth Avenue under the provision of Section 8 of The Local Improvement Act. Ald. Mills stated that a questionaire had been sent to the property owners on Portsmouth Avenue with regard to the sidewalk. (Referred to Board of Works Committee)

Ald. Fray requested the Finance Committee to consider constructing a Trunk Sewer for the Rideau Heights Area this year, if the Petition for Sewers in the Area was not sufficiently signed. (Referred to Finance Committee)

Ald. Shannon stated that some properties in the area of the Outer Station should receive a reduction in Assessment because of the lack of services.

(Referred to Assessment Commissioner)

BY-LAWS

Moved by Ald. Mills, seconded by Ald. Grant (7) that first reading be given to A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for the Construction of the Harbour Front Interceptor Sewer (Revised Quantities). Carried on the following Division: For (18), Against (0).

The By-law was than read a first time.

Moved by Ald. Bruce, seconded by Ald. Kelly (8) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (17), Against (0). (Ald. O. A. Earl refrained from Voting on By-law No. 2626).

Alderman O. A. Earl took the chair.

Moved by Ald. Elliott, seconded by Ald. Leach (9) That Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (17), Against (0).

Alderman O. A. Earl reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-law to Authorize the Execution of an Agreement with Henrick Van der Linden. (Quit Claim Deed).

A By-Law to Authorize the Purchase of Land from Oakbridge Co-operative Houses Company, Kingston.

A By-Law to Authorize the Construction of a 10″ Sanitary Sewer in Patrick Street from Fraser Street to Duff Street under the provisions of the Local Improvement Act (Section 8).

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for the Construction of the Harbour Front Interceptor Sewer (Revised Quantities).

A By-Law to Amend By-Law No. 41, "A By-Law Respecting the Polling Subdivisions of the City of Kingston" (Increase Number of Polling Subdivisions).

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Building and Structures within the 1930, 1931 and 1952 Annexation Areas" (Zone Change Forsythe Avenue and Johnson Street).

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company, to amend Contract 57-1 for the Construction of the Harbour Front Interceptor Sewer (Extra Work).

A By-Law to Amend the Appointing By-Laws of Various Officials (Assessment Commissioner, City Clerk-Comptroller, City Treasurer, Commissioner of Works, Deputy City Clerk, Deputy City Engineer, Fire Chief, Medical Officer of Health, Dental Officer of Health, Welfare Administrator, Tax Collector and City Solicitor).

A By-Law to Amend By-Law No. 7 of the Revised By-Laws of the City of Kingston 1938, "A By-Law to License and Regulate Certain Trades") Reduce License Fee for Theatres).

A By-law to Authorize the Construction of an Asphalt Pavement, with Curbs, Gutters, Boulevards and Approaches, on Yonge Street from Union Street, to Johnson Street, under the provisions of the Local Improvement Act (Petition)..

Moved by Ald. McKee, seconded by Ald. Vosper (10) that Rule 32 be suspended for the purpose of giving By-laws Nos. 2619, 2624, 2625, 2628, 2629, 2630 2631 their third reading. Carried on the following Division: For (18), Against (0).

Moved by Ald. Mills, seconded by Ald. Marion Earl (11) that By-Law No. 2613 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2613

A By-Law to Amend By-Law No. 1920, "A By-Law to Authorize the Construction of a Watermain in Counter Street from Division Street to Avenue Road, under the Provisions of the Local Improvement Act (Section 8)" (Delete Certain Portions).

Moved by Ald. McCullough, seconded by Ald. Marion Earl (12) that By-Law No. 2619 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2619

A By-Law to Amend the Appointing By-Laws of Various Officials (Assessment Commissioner. City Clerk-Comptroller, City Treasurer, Commissioner of Works, Deputy City Clerk, Deputy City Engineer, Fire Chief, Medical Officer of Health, Dental Officer of Health, Welfare Administrator, Tax Collector and City Solicitor).

Moved by Ald. Vosper, seconded by Ald. Bannister (13) that By-Law No. 2624 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2624

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures within the 1930, 1931 and 1952 Annexation Areas" (Zone Change Forsythe Avenue and Johnson Street).

Moved by Ald. Mills, seconded by Ald. Grant (13a) that By-Law No. 2625 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2625

A By-Law to Authorize the Execution of an Agreement with Henrick Van der Linden. (Quit Claim Deed).

Moved by Ald. Mills, seconded by Ald. Grant (14) that By-Law No. 2628 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2628

A By-law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for the Construction of the Harbour Front Interceptor Sewer (Revised Quantities).

Moved by Ald. Bannister, seconded by Ald. Vosper (15) that By-Law No. 2629 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2629

A By-Law to Amend By-Law No. 41, "A By-Law Respecting the Polling Subdivisions of the City of Kingston" (Increase Number of Polling Subdivisions).

Moved by Ald. Mills, seconded by Ald. Grant (16) that By-Law No. 2630 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2630

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company, to amend Contract 57-1 for the Construction of the Harbour Front Interceptor Sewer (Extra Work).

Moved by Ald. Bannister, seconded by Ald. Bruce (17) that By-Law No. 2631 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2631

A By-Law to Amend By-Law No. 7 of the Revised By-Laws of the City of Kingston 1938, "A By-Law to License and Regulate Certain Trades" (Reduce License Fee for Theatres).

Moved by Ald. Fray, seconded by Ald. Marion Earl (18) that Alderman Grant be given a vote of thanks for reporting to Council at no expense to the taxpayer, regarding expropriation by Queen's University at Toronto. CARRIED

Moved by Ald. Grant, seconded by Ald. Mills (19) that the Clerk-Comptroller be instructed to write to Alderman Snider expressing the regret of his colleagues for his absence and the hope that in due course he will return with greatly improved health. CARRIED

MOTIONS

To Adjourn

Moved by Ald. Kelly, seconded by Ald. McKee (20) that Council do now adjourn.

Council adjourned at 9:50 p.m.

(Signed) (L.S.)

T. J. McKIBBIN, FRANK P. BOYCE,

Clerk-Comptroller. Mayor.

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

MINUTES

[illegible]

[illegible]

COMMUNICATIONS

[illegible]

[illegible]

CITY COUNCIL MEETING NO. 7

March 24, 1958

Council consented to the suspension of Rule Six to permit the Council meeting to start at 8:24 p.m.

The regular meeting of City Council was held this evening in the Council Chamber at 8:24 p.m. His Worship Mayor Boyce presiding.

PRESENT: Ald. Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Shannon, Vosper, Watts, Webb.

MINUTES

Moved by Ald. Kelly, seconded by Ald. Leach (1) That the minutes of the regular meetings held on February 10, 1958, and February 24, 1958, be adopted as printed.

CARRIED AS AMENDED

(February 10th. Add on Snow Removal, Page 92)

COMMUNICATIONS

To be referred to Finance, Board of Works and Traffic & Streets Committees:

From the City of Kingston Planning Board, advising that the acquisition of the easterly 66 feet of Lot 9, Registered Plan 374, to provide for the extension of Florence Street southerly to Phillips Street, was still desirable since it would provide direct access to school children in the Grenville Park area who, in future would be expected to attend the proposed new school to be built adjacent to the Balsam Grove Subdivision, and this would be a much safer route than Portsmouth Avenue.

To be referred to Harbour Bed & Mineral Rights Committee:

From the Minister of Mines.

To be referred to the Administration Committee:

From the Kingston Home and School Council, urging Council to take such action as is necessary to have fluoridation of the local water supply.

From Mr. E. A. Smithies, Manager of the Capital Theatre, requesting that the reduction of license fees be made retroactive, to include the 1958 license fee.

To be Filed:

From Ald. Snider, expressing his appreciation for Council's resolution concerning his health.

From the Kingston Girl's Work Board, advising that they collected $230.00 from their recent tag day.

To be Filed:

From Mrs. George Masoud acknowledging Council's expression of sympathy.

To be referred to Finance Committee:

From Canadian National Railways with regard to the proposed station that they will provide a new station, parking area and fill in place for the access road providing the City will provide sewer and water, land for the access road and the surfacing and paving for the access road.

To be referred to Finance Committee:

From Mr. J. H. Keyes advising that every Resident and Property owner on Princess St. west of Portsmouth Ave. are very much in favour of the proposed location of the new Railway Station.

PETITIONS

To be Filed:

(1) Requesting Council to repeal the early closing by-law for gasoline service stations. Pursuant to By-Law No. 923 the Assessor has prepared a list showing the names and addresses of the occupiers of gasoline service stations.

60 Names appear on the list prepared by the Assessor;

18 Names appear on the application that appear on the list which are acceptable;

1 Name appears on the application which does not appear on the list;

1 Name appears on the application not counted because only the signature of one owner of a partnership.

The Factory, Shop and Office Building Act provides that Council may repeal the early closing by-law if a petition of 1/3 of the occupiers of shops is received. (Twenty).

REPORTS

Alderman Mills presented Report No. 27 of the Board of Works as follows:

Council consented to the addition of Clause 3.

Moved by Ald. Mills, seconded by Ald. Grant (2) That Report No. 27 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 27

March 17th, 1958

To the Mayor and Members of City Council

Gentlemen:

The Board of Works recommends as follows:

1. That the following accounts be paid:

McGinnis & O'Connor Ltd. — $1,399.50 — equipment rental.

J. D. Lee & Co. — $559.62 — release of holdback on contract for design of Princess St. storm sewer.

CARRIED

2. That a by-law be presented to City Council to declare the provisions of Subsection 36(4), (5) and (6) of The Highway Traffic Act — half loading of commercial motor vehicles and trailers other than public vehicles during the months of March and April — to be in force in respect of highways within the City of Kingston and the necessary by-law is hereby given its first reading. WITHDRAWN

3. That since there has been a difference of opinion between the City and the Contractor in the interpretation of Item 2(c)(ii)—double sewer laterals—of Contract 58-1—

Valleyview Sewers—and in order to obtain a meeting of minds so that the contract may be executed this contract be amended as follows:

Item 2(c) (ii)—reduce from 430 ft. to 215 ft. at $6.00 per ft.

Original tender amount	$47,498.00
Amount of tender accepted on basis of city's interpretation of Item 2(c) (ii)	$46,638.00
Revised amount of tender	$47,068.00

CARRIED

Respectfully submitted,

(Signed) William T. Mills (Chairman)
L. F. Grant
Robert McKee
R. L. Parratt
E. Watts

Alderman McCullough presented Report No. 28 of the Parks and Property Committee as follows:

Moved by Ald. McCullough, seconded by Ald. O. A. Earl

(3) That Report No. 28 be received and adopted clause by clause.

PARKS AND PROPERTY REPORT NO. 27

March 19th, 1958.

To the Mayor and Members of City Council.

Gentlemen:

The Committee on Parks and Property recommends as follows:

1. That By-law No. 21—A by-law fixing the rental to be charged for Memorial Hall—be amended to establish a rate of $12.50 for the rental of the public address system in Memorial Hall, and the necessary by-law is hereby given its first reading. CARRIED

Respectfully submitted,

(Signed) R. E. McCullough (Chairman)
O. A. Earl
G. L. Webb
G. K. Leach
M. J. Kelly
A. McCorkell

Alderman Elliott presented Report No. 29 of the Committee on Traffic and Streets as follows:

Moved by Ald. Elliott, seconded by Ald. Bruce (4) That Report No. 29 be received and adopted clause by clause.

Moved by Ald. Shannon, seconded by Ald. Webb (5) That Clause 1, Report No. 29 be amended by deleting the second word "No". WITHDRAWN

REPORT NO. 29

Kingston, March 11, 1958.

To the Mayor and Members of Council.

The Committee on Traffic & Streets reports and recommends as follows:

1. That no provision be made in the 1958 (Traffic & Streets Committee) Budget for:

(1) the installation of railway crossing protective devices, as recommended by The Board of Transport Commissioners for Canada, at the following crossings:

Crossing	*Total Cost*	*City's Share Total Cost*	*City's Share Annual Mntce.*
(a) C.P.R.—Montreal St., near Rideau St.	$ 6,615.	25% = $1,654.	$280.
(b) C.N.R.—Mainline—Elliot Ave., between Division & Maple Streets (Mileage 173.4 Gananoque Subd.)	$28,320.	25% = $7,080.	$410.
(c) C.N.R.—Mainline—Counter St. at City Limits (Mileage 175.9 Gananoque Subd.)	$17,320.	25% = $4,330.	$400.

(2) the closing of Elliot Avenue, east of Montreal Street, at the C.N.R. crossing and construction of a new roadway on the east side of the railway tracks from Elliot Avenue south-westerly to Montreal Street, as recommended by the Board of Transport Commissioners for Canada.

Estimated total cost: $15,000.

Estimated City's Share: 25% = $ 3,750.

WITHDRAWN

Respectfully submitted,

(Signed) Lin Elliott (Chairman)
R. L. Parratt
E. Watts
G. K. Leach
M. J. Kelly
R. M. Bruce

Alderman Bannister presented Report No. 30 of the Committee on Administration and Legislation as follows:

Council consented to the withdrawal of Clauses 5 and 6.

Council consented to the amendment of Clause 8 by deleting the words after "(1952)" to and including the word "Building" in line 4 and substituting therefor the following: "to provide that Building Permit Cards must be placed on the outside of a building or on a post visible from the street".

Council consented to the addition of Clause 9.

Moved by Ald. Bannister, seconded by Ald. Vosper (6) That Report No. 30 be received and adopted clause by clause.

REPORT NO. 30

Kingston, March 18, 1958.

To the Mayor and Members of Council.

The Committee on Administration and Legislation reports and recommends as follows:

1. That the following tenders for firemen's uniforms, being the lowest acceptable tenders received in accordance with the invitation to tender, be accepted:

Bibby's Limited	
57 Firemen's Uniforms	$3,078.00
Syd Samuals	
132 Gray Uniform Shirts	$ 343.20
39 White Uniform Shirts	101.40
114 Uniform Ties—Black	76.38
Stokes Cap & Regalia Ltd.	
57 Summer Caps	$ 193.44

NOTE: William Scully, tender for summer caps, was the lowest tender but there was no tender cheque attached.

CARRIED

2. That the City of Kingston endorse the resolution of the City of Stratford that the Provincial Government make its 70% subsidy plan more effective by extending it to include all those unemployed, and by removing the limitation as to the type of work permitted; and further, that this Council proposes that the time limit of May 31, 1958, be removed and the 70% subsidy be in effect as long as the need exists.

CARRIED

3. That since the Building Inspector has approved the work, the holdback of $287.25 be released to Lloyd Construction Company for repairs to the Ontario Street Fire Hall.
CARRIED

4. That the Minister of Municipal Affairs be notified that the Council of the City of Kingston objects to extension of the municipal franchise as proposed in Bill No. 160, "The Municipal Franchise Extension Act, 1958", which would permit all persons of the full age of twenty-one years who are British subjects and who have resided in the municipality for at least one year to vote for members of Council, because:

(a) the bulk of municipal revenue is raised on real estate and persons who pay taxes either directly or by rent of property assessed for $400.00 or more should be the ones who elect members of Council.

(b) members of Council establish policies that effect local conditions for the long term—they should be elected by people with a long term interest in the community.

(c) the cost of regular elections to the municipality would be considerably increased. CARRIED

5. That, as recommended by the Kingston Planning Board, the request of Mr. A. B. Smith on behalf of Mr. G. A. McMichael for an enlargement of the C2 Zone on the corner of Princess Street and Portsmouth Avenue be refused for the following reasons:

(1) The extension of commercial strip development on a major traffic artery is undesirable.

(2) A motor hotel could be erected under the present zoning. A larger hotel would increase traffic where

other commercial uses, the steep grade of Princess Street and the intersection of Princess and Portsmouth already make traffic conditions hazardous.

(3) If granted, this would constitute a precedent which would have to be applied to similar applicitions along Princess Street. WITHDRAWN

6. That, as recommended by the Planning Board, the request of Mr. A. B. Smith on behalf of Mr. G. A. McMichael for a zone change from R1.A & R2 to R3 to permit the erection of apartment building, be refused on the following grounds:

(1) It is opposed by the residents of the area.

(2) There is vacant land on Avenue Road and Bath Road which is zoned for apartments.

(3) Rezoning vacant land in the annexation area to permit apartment buildings would discourage the much needed redevelopment of old residential areas in the centre of the City.

(4) Rezoning would not subject the applicants to any actual financial loss since the land can be satisfactorily used for one and two-family dwellings.

WITHDRAWN

7. That, as recommended by the Kingston Planning Board, a request from George and Leonard White to rezone their property on Division Street north of Elliott Avenue from R2 to R3 to permit the erection of triplexes be refused for the following reasons:

(1) The area is composed almost wholly of small single-family bungalows.

(2) The future of this area would appear to be industrial rather than residential due to its containment by industrial uses, railway tracks and main traffic arteries. CARRIED

8. That a By-Law be presented to Council to amend By-Law No. 1166, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings (1952)" to provide that Building Permit Cards must be placed on the outside of a building or on a post visible from the street before any construction or alterations are commenced, and the necessary by-law is hereby given its first reading. CARRIED (14:5)

9. That a by-law be presented to Council to amend By-Law No. 2082 "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to permit one two-family dwelling on Lot 3 of Reg. Plan 671, and one two-family dwelling on Lot 4 of Reg. Plan 671, and that the necessary by-law is hereby given its first reading. CARRIED

(Signed) J. W. Bannister (Chairman)

J. J. Clarke
R. M. Bruce
G. L. Vosper
H. Shannon
R. A. Fray

Alderman Webb presented Report No. 31 of the Swimming Pool Committee as follows:

Moved by Ald. Webb, seconded by Ald. Mills (7) That Report No. 31 be received and adopted clause by clause.

REPORT NO. 31

Kingston, March 20, 1958.

To the Mayor and Members of Council.

The Swimming Pool Committee reports and recommends as follows:

1. That the plans for a swimming pool, a wading pool and a bath house dated December 1955, submitted by Drever and Smith, Architects, be approved in principle. CARRIED

2. That the Swimming Pool Committee be authorized to call for tenders on:

(a) A swimming pool 110 ft. × 60 ft.
A wading pool 40 ft. × 40 ft.
A bath house as shown on the plans dated December, 1955, drawn by Drever and Smith.

(b) A swimming pool 75 ft. 6 in. × 42 ft.
A wading pool 40 ft. × 40 ft.
A bath house as shown on the plans dated December, 1955, drawn by Drever and Smith.

(c) A swimming pool 110 ft. × 60 ft.

(d) A swimming pool 75 ft. 6 in. × 42 ft.

(e) A wading pool 40 ft. × 40 ft.

(f) A bath house 76 ft. 1¼ in. × 23 ft. 4 in. as shown on the plans dated December, 1955, drawn by Drever and Smith. CARRIED (16:3)

Respectfully submitted,

(Signed) G. L. Webb (Chairman)
G. K. Leach
Marion R. Earl
William T. Mills
E. Watts

Alderman O. A. Earl presented Report No. 32 of the Special Committee on Housing as follows:

Moved by Ald. O. A. Earl, seconded by Ald. Leach (8) That Report No. 32 be received and adopted clause by clause.

REPORT NO. 32

Kingston, March 24, 1958.

To the Mayor and Members of Council.

The Special Committee on Housing reports and recommends as follows:

(The Special Committee on Housing may present the following clause:)

1. WHEREAS the City of Kingston has applied to the Minister of Planning and Development for approval of an application to the Federal Government for assistance in carrying out a redevelopment programme for the Rideau Heights area under the National Housing Act;

AND WHEREAS the Minister has indicated in his reply that the redevelopment of any one area of the City must be integrated with a comprehensive plan for the entire City:

THEREFORE BE IT RESOLVED that, as recommended by The Planning Board, the City requests the Minister of Planning and Development to approve an application to Central Mortgage and Housing Corporation for financial assistance to conduct an urban renewal study of the City of Kingston, the study to give particular and urgent attention to the redevelopment of Rideau Heights. CARRIED

Respectfully submitted,

(Siged) O. A. Earl (Chairman)
H. Shannon
Lin Elliott
G. K. Leach
R. L. Parratt

Alderman McCullough presented Report No. 33 of the Committee on Finance and Accounts as follows:

Council consented to the addition of Clauses 12 and 13.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (9) That Report No. 33 be received and adopted clause by clause.

REPORT NO. 33

Kingston, March 20, 1958.

To the Mayor and Members of Council.

The Committee on Finance & Accounts reports and recommends as follows:

1. That as recommended by the Public Utilities Commission and the Board of Works Committee, and since a sufficiently signed petition has been received, a by-law be pres-

ented to Council to authorize the construction of street lighting, on concrete poles with underground wiring, on Hillcroft Drive, under the provisions of the Local Improvement Act, at a total estimated cost of $3,240.00, Owners' share $1,865.00, City's share $1,375.00, and the necessary by-law is hereby given its first reading. CARRIED

2. That since the C.N.R. have advised that the sewer crossing agreement authorized by By-Law No. 2601 had, in error, called for an annual rental sum of $5.00 instead of $10.00, that By-Law No. 2601, "A By-Law to Authorize the Execution of an Agreement with the Canadian National Railway Company (Pipe Crossing under Tracks)" be amended to substitute amended agreement dated March 1958 having $10.00 annual rental charge instead of $5.00, and the necessary by-law is hereby given its first reading. CARRIED

3. That as recommended by the Board of Works Committee, Smith & Smith, Consulting Engineers, be paid a fee of $2,500.00 for design of Kingscourt storm sewer outlet from Division Street easterly to the North Harbour Interceptor Sewer at the City Dump. (This represents approximately 1% of total estimated cost of $252,680. — minimum fee set for consulting engineers by the Association of Professional Engineers is 3%), and funds for this expenditure be provided in the 1958 "Board of Works" Budget "Surveys". CARRIED

4. That as recommended by the Board of Works Committee, Contract 57-2 with Beaver Construction Company for the construction of the Harbour Front Intercepting Sewer, be amended to provide for payment of 85% of the value of materials which are on the site but not yet incorporated in the work, it being understood that Beaver Construction Company will be responsible for safe-keeping of the materials, and will reimburse the City for interest on the payments at

the rate of 3% per annum calculated from the time the City makes payment, until the time the material is installed, and the necessary by-law is hereby given its first reading.

CARRIED

5. Recommended by the Board of Works Committee, and the Traffic and Streets Committee, that the policy for the assumption of charges levied under The Local Improvement Act for paving be amended to provide that the maximum thickness for a *residential* 28 ft. wide pavement be 3 inches, and that the City assume the cost of 40% of this pavement so that the policy will read as follows:

(1) Up to a width of 28 ft., in addition to assuming the cost of work incurred at intersections and reductions for corner lots, the Corporation will assume 40% of the cost of the asphalt surface to a maximum of 3 inches.

(2) For pavements wider than 28 ft. or thicker than 3 inches the Corporation will assume the portions set out in (1) above, for the first 28 ft. of width and 3 inches of thickness, and 100% of the additional cost of constructing any pavement wider than 28 ft. and thicker than 3 inches, providing that this pavement is eligible for the 50% Highway subsidy.

CARRIED

6. That the account of the Kingston General Hospital in the amount of $22,191.65 for the 1957 deficit on the Isolation Hospital, be approved for payment, and charged to "Accounts Payable".

CARRIED

7. That as recommended by the Board of Health, a by-law be presented to Council to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of

Employees of the Corporation of the City of Kingston" to provide for annual leave of four weeks, after ten years' continuous service for Public Health Nurses, and the necessary by-law is hereby given its first reading. CARRIED

8. That Raven Real Estate be re-appointed on the usual fee basis to be responsible for the renting and supervision of the two City-owned cottages at the Sewage Treatment Plant site. CARRIED

9. That the following lists of accounts for expenditures incurred under proper authorization be confirmed:

No. 9 — 1957	$1,405,701.56
No. 10 — 1957	90,199.15
No. 1 — 1958	586,459.42
No. 2 — 1958	546,873.43
	$2,629,233.56

CARRIED

10. That the Clerk-Comptroller be authorized to appoint two employees in the Intermediate Bookkeeper range, $2300.—$2900. to assist the City Treasurer in the internal audit work. It is understood that one of these employees who will be transferred from the City Auditor's Department is over 65, and that his employment will be on a temporary basis, from year to year. CARRIED

11. WHEREAS there is an urgent need for a general study of urban conditions in the City of Kingston, in accordance with the provisions of Section 2 of The Planning Act, 1955) in order to determine the future orderly development of the built-up portion of that area;

AND WHEREAS it is necessary to identify in particular areas requiring urban renewal programmes and to indicate priorities for such programmes;

AND WHEREAS it is provided by Section 33, Part V of The National Housing Act, 1954, that the Central Mortgage and Housing Corporation may, with the approval of the Governor-in-Council and the Government of the Province, make arrangements with a municipality to conduct special studies relating to the condition of urban areas, improving housing, to the need for additional housing or for urban redevelopment;

AND WHEREAS the Central Mortgage and Housing Corporation will advance up to 75% of the cost of such a special study when it is intended to cover an entire municipality or the older sections thereof, and it is the intention of the City of Kingston, to conduct such a study, as described on the attached submission;

AND WHEREAS it is estimated that the cost of such a study will be $20,000., of which amount the City of Kingston would contribute $5,000;

AND WHEREAS it is required under the provisions of Section 33 of The National Housing Act, 1954, that an application to the Central Mortgage and Housing Corporation for financial aid for such a study be a formal resolution of Council defining the objectives of the study, and supported by an itemized estimate of cost, particulars of the technical and other staff required, and written proof or provincial approval;

THEREFORE the Council of the Corporation of the City of Kingston resolves as follows:

1. That the Minister of Planning and Development be advised of the City of Kingston's intention to make application to Central Mortgage and Housing Corporation for financial aid to conduct an Urban Renewal Study, and of the nature of this study, and that he be requested to arrange written approval to the making of such an application and such a study;

2. That an application be made to the Central Mortgage and Housing Corporation, pursuant to Section 33(1)(h) of The National Housing Act, 1954, for financial aid in the amount of $15,000. for the purpose of conducting an urban renewal study in the City of Kingston, and that the City of Kingston provide a sum of $5,000. The foregoing amounts represent 75% and 25% of the costs of this survey, the total cost to be $20,000.;

3. That the Clerk-Comptroller be authorized to prepare and submit to the Minister of Planning and Development, and to The Central Mortgage and Housing Corporation, a detailed submission containing an itemized estimate of the cost of the study along with particulars of the study programme;

4. That the Urban Renewal Study be conducted under the immediate supervision of Professor Gordon Stephenson, Consultant, and the Planning Officer, in order that it may be related to the Official Plan of the City of Kingston.

CARRIED

12. That the City has no objection to Kingston Shipyards subletting their portion of the Ontario Street Dock,

which they lease from the City to James Richardson & Sons Ltd., for a further year commencing April 1, 1958.

CARRIED

13. That Contract 57-2 With Beaver Const. Co. for construction of North Harbour Interceptor Sewer be amended as follows since the contractor cannot proceed in accordance with specified type of construction:

Item 1(b) (ii)—Tunnel type 4 or 5—reduce length from 620′ to 580′ 40 feet at $90 per ft.	*Saving*—$3,600.00
Item 1(c) (i)—Concrete pipe on concrete cradle—increase length from 251 ft. to 291 ft. at $38.00.	*Add*—$1,520.00
Extra Work—34 ft. of 6″ timber sheeting inside tunnel from Sta. 1044 to Sta .1078 at $47.00 per ft.	*Add*—$1,598.00

and the necessary by-law is hereby given its first reading.

NOTE:—Estimated additional rock cost will not exceed $300.00.

CARRIED

Respectfully submitted,

(Signed) F. P. Boyce (Chairman)
R. E. McCullough
Marion R. Earl
O. A. Earl
William T. Mills
Lin Elliott
L. F. Grant
G. W. Vosper

UNFINISHED BUSINESS

Ald. Parratt stated that the Planning Board had filed a letter from the Retail Merchant's Association of Canada, requesting that equal frontage within the area to be serviced by Shopping Centres be zoned for the development of independent businesses.

Certain remarks concerning Ald. Allmark were made by Ald. Shannon and Ald. Mills and were objected to by Ald. Bruce, Ald. Clarke, Ald. Elliott, Ald. McCorkell and Ald. McKee.

Ald. Webb inquired about the basis of grants paid for a Recreational Director. (Referred to Clerk-Comptroller)

Ald. Webb suggested that overtime pay should be made to employees who were required to work overtime.
(Note: Allowance already made)

Ald. Fray requested the Board of Works to repair a ramp at 6 Toronto Street. (Referred to Commissioner of Works).

Ald. Watts requested that further consideration be given to City Supervision of School Rinks, and revising the hours of work of Rink Attendants so that they would not be employed when the rinks were not used.
(Referred to Parks Committee)

Ald. Clarke suggested that if the City did not want to establish a precedent by providing supervision for the school rink at Duncan McArthur School, possibly a rink could be constructed in the Park adjacent to Duncan McArthur Shcool.
(Referred to Parks Committee)

BY-LAWS

Moved by Ald. Mills, seconded by Ald. Grant (10) that first reading be given to A By-Law to Authorize the Execution of an Agreement with Gordon Barr Limited for the Construction of Sanitary Sewers in the Valleyview Area (Contract 58-1). Carried on the following Division: For (19), Against (0).

The By-law was then read a first time.

Moved by Ald. Bannister, seconded by Ald. Vosper (11) that first reading be given to A By-Law to Authorize the Execution of an Agreement with the Kingston Firefighters' Association, Local 498, International Association of Firefighters, to amend the present agreement. Carried on the following Division (19), Against (0).

The By-law was then read a first time.

Moved by Ald. Vosper, seconded by Ald. Bannister (12) that reading be given to A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department". Carried on the following Division: For (19), Against (0).

The By-law was then read a first time.

Moved by Ald. Marion Earl, seconded by Ald. McCullough (13) that first reading be given to A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" of the Revised By-Laws of the City of Kingston (1938) (Auditor). (Ald. Fray opposed). Carried on the following Division: For (18), Against (1).

The By-law was then read a first time.

Moved by Ald. Grant, seconded by Ald. O. A. Earl (14) that first reading be given to A By-Law to Appoint England, Leonard, Macpherson & Co. as City Auditors. Carried on the following Division: For (19), Against (0).

The By-law was then read a first time.

Moved by Ald. Marion Earl, seconded by Ald. Grant (15) that first reading be given to A By-Law to Ratify and Confirm the Execution of an Agreement with Central Mortgage and Housing Corporation (Sewer Easement). Carried on the following Division: For (19), Against (0).

The By-law was then read a first time.

Moved by Ald. Grant, seconded by Ald. Mills (16) that first reading be given to A By-Law to Dedicate Certain Lands as Daly Street, and to Repeal By-Law No. 2135. Carried on the following Division: For (19), Against (0).

The By-law was then read a first time.

Moved by Ald. Bannister, seconded by Ald. Vosper (17) that first reading be given to A By-Law to amend By-Law No. 2082, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area". (Two-family dwellings on lots 3 and 4, Reg. Plan 671). Carried on the following Division: For (19), Against (0).

The By-law was then read a first time.

Moved by Ald. McKee, seconded by Ald. Mills (18) That Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (18), Against (1). Alderman Elliott took the chair.

Moved by Ald. Bruce, seconded by Ald. Parratt (19).

That Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (18), Against (1).

Alderman Elliott reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Hillcroft Drive under the Provisions of the Local Improvement Act. (Petition).

A By-Law to Authorize the Execution of an Agreement with Gordon Barr Limited for the Construction of Sanitary Sewers in the Valleyview Area (Contract 58-1).

A By-Law to Authorize the Execution of an Agreement with the Kingston Firefighters' Association, Local 498, International Association of Firefighters, to amend the present agreement.

A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department".

A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" of the Revised By-Laws of the City of Kingston (1938) (Auditor).

(Ald. Fray opposed.)

A By-Law to Appoint England, Leonard, Macpherson & Co. as City Auditors.

A By-Law to Ratify and Confirm the Execution of an Agreement with Central Mortgage and Housing Corporation (Sewer Easement).

A By-Law to Dedicate Certain Lands as Daly Street, and to Repeal By-Law No. 2135.

A By-Law to Amend By-Law No. 1166, "A By-Law of the City of Kingston Regulating the Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Demolition, Conversion, Occupancy, Equipment Use, Height, Area and Maintenance of All Buildings and/or Structures in the City of Kingston; Providing for the Issuance of Permits and Collection of Fees Therefor; Providing for the Storage of Explosives and Inflammable Materials, Declaring and Establishing Fire Zones; Repealing By-Law No. 15 of the Revised By-Laws of the City of Kingston 1938 and all other By-Laws and Parts of the By-Laws in Conflict Therewith" (Posting of Building Permits).

A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall and Inside Market Respectively" (Fee re Public Address System).

A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" of the revised by-laws of the City of Kingston 1938 and Amendments Thereto.

A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Annual Leave Public Health Nurses).

A By-Law to Authorize the Execution of an Agreement with the Canadian National Railway Company, and to Repeal By-Law No. 2601 (Pipe Crossing Under Tracks).

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company, to Amend Contract 57-2 for the Construction of the Harbour Front Interceptor Sewer (Payment for Materials on Site).

A By-Law to amend By-Law No. 2082, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas". (Two-family dwellings on Lots 3 and 4, Reg. Plan 671).

Moved by Ald. Shannon, seconded by Ald. Webb (20) That Rule 32 be suspended for the purpose of giving Nos. 2632, 2633 to 2640, 2642 to 2648 their third reading. Carried on the following Division: For (18), Against (1).

Moved by Ald. Marion Earl, seconded by Ald. Bannister (21), that By-Law No. 2632 be given its third reading signed and sealed by the Mayor and City Clerk-Comtroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2632

A By-Law to Authorize the Construction of an Asphalt Pavement with Curbs, Gutters, Boulevards and Approaches on Yonge Street from Union Street to Johnson Street under the Provisions of the Local Improvement Act (Petition) and to Repeal By-Law No. 1475.

Moved by Ald. Marion Earl, seconded by Ald. McCullough (22) that By-Law No. 2633 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (1).

BY-LAW NO. 2633

A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" of the Revised By-Laws of the City of Kingston (1938) (Auditor).

(Ald. Fray opposed)

Moved by Ald. Mills, seconded by Ald. Grant (23) that By-Law No. 2635 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BT-LAW NO. 2635

A By-Law to Authorize the Execution of an Agreement with Gordon Barr Limited for the Construction of Sanitary Sewers in the Valleyview Area (Contract 58-1).

Moved by Ald. Bannister, seconded by Ald. Vosper (24) that By-Law No. 2636 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2636

A By-Law to Authorize the Execution of an Agreement with the Kingston Firefighters' Association, Local 498, International Association of Firefighters, to amend the present agreement.

Moved by Ald. Vosper ,seconded by Ald. Bannister (25) that By-Law No. 2637 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2637

A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department".

Moved by Ald. Grant, seconded by Ald. O. A. Earl (26) that By-Law No. 2638 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2638

A By-Law to Appoint England, Leonard, Macpherson & Co. as City Auditors.

Moved by Ald. Marion Earl, seconded by Ald. Grant (27) that By-Law No. 2639 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2639

A By-Law to Ratify and Confirm the Execution of an Agreement with Central Mortgage and Housing Corporation (Sewer Easement).

Moved by Ald. Grant, seconded by Ald. Mills (28) that By-Law No. 2640 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2640

A By-Law to Dedicate Certain Lands as Daly Street, and to Repeal By-Law No. 2135.

Moved by Ald. Bannister, seconded by Ald. Bruce (29) that By-Law No. 2642 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2642

A By-Law to Amend By-Law No. 1166, "A By-Law of the City of Kingston Regulating the Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Demolition, Conversion, Occupancy, Equipment Use, Height, Area and Maintenance of All Buildings and/or Structures in the City of Kingston; Providing for the Issuance of Permits and Collection of Fees Therefor; Providing for the Storage of Explosives and Inflammable Materials, Declaring and Establishing Fire Zones; Repealing By-Law No. 15 of the Revised By-Laws of the City of Kingston 1938 and all other By-Laws and Parts of the By-Laws in Conflict Therewith" (Posting of Building Permits).

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (30) that By-Law No. 2643 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2643

A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall and Inside Market Respectively" (Fee re Public Address System).

Moved by Ald. O. A. Earl, seconded by Ald. Elliott (31) that By-Law No. 2644 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2644

A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the

Corporation of the City of Kingston" of the revised by-laws of the City of Kingston 1938 and Amendments Thereto.

Moved by Ald. Marion Earl, seconded by Ald. Bannister (32) that By-Law No. 2645 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2645

A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Annual Leave Public Health Nurses).

Moved by Ald. Elliott, seconded by Ald. Mills (33) that By-Law No. 2646 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2646

A By-Law to Authorize the Execution of an Agreement with the Canadian National Railway Company, and to Repeal By-Law No. 2601 (Pipe Crossing Under Tracks).

Moved by Ald. Mills, seconded by Ald. Grant (34) that By-Law No. 2647 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2647

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company, to Amend Contract 57-2 for the Construction of the Harbour Front Interceptor Sewer (Payment for Materials on Site and Revised Quantities).

Moved by Ald. Bannister, seconded by Ald. Vosper (35) that By-Law No. 2648 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2648

A By-Law to amend By-Law No. 2082, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas". (Two-family dwellings on Lots 3 and 4, Reg. Plan 671).

MOTIONS

Moved by Ald. Fray, seconded by Ald. McCorkell (36) That the congratulations of the City Council be extended to the Manager, Coaches and members of the Kingston Church Athletic League Pee-Wee AlStars on winning the Championship of the Eastern Ontario Pee-Wee Tournament, held in the City of Peterboro, Ontario, on Saturday, March 15th, 1958. CARRIED

To Adjourn

Moved by Ald. Watts, seconded by Ald. McKee (37) That Council do now adjourn.

Council adjourned at 10:10 p.m.

(Signed) (L.S.)

T. J. McKIBBIN,
Clerk-Comptroller.

FRANK P. BOYCE,
Mayor.

CITY COUNCIL MEETING NO. 8

April 2, 1958.

Council consented to the suspension of Rule Six to permit the Council meeting to start at 8.28 p.m.

A special meeting of City Council was held this evening in the Council Chamber at 8:28 p.m., His Worship Mayor Boyce presiding.

PRESENT: Ald. Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCullough, McKee, Mills, Parratt, Shannon, Vosper, Watts, Webb.

Moved by Ald. McCullough seconded by Ald. Marion Earl (1) that Council resolve itself into the Committee of the Whole to consider the 1958 Budget by Departments with Mayor Boyce in the Chair. CARRIED

Moved by Ald. Fray, seconded by Ald. Shannon (2) that sufficient funds be included in the 1958 Budget to carry the sanitary trunk sewer from Rideau Street and Montreal to the subway on Montreal Street.

Moved by Ald. Vosper, seconded by Ald. Marion Earl (3) that $10,000. be set aside in the 1958 Budget to construct the trunk sewers to Cassidy Street contingent on the people in the area submitting a sufficiently signed petition.

CARRIED

Moved by Ald. Bruce, seconded by Ald. Vosper (4) that the Traffic and Streets Budget be increased by $5,000. for a Traffic and Parking Survey. LOST (7:11)

MOTION

Moved by Ald. Shannon, seconded by Ald. Webb (5) that the Traffic and Safety Budget be increased by $13,064. to provide for installation of protective devices at C.P.R. crossing at Montreal and Rideau, C.N.R. Crossing at Elliott, Lots 20 and 21, and Counter Street and C.N.R. tracks.

LOST (5:13)

The Yeas and Nays were taken on the foregoing motion.

YEAS—Ald. Fray, Ald. Leach, Ald. Shannon, Ald Watts, Ald. Webb.

NAYS—Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. Grant, Ald. Kelly, Ald. McCullough, Ald. McKee, Ald. Mills, Ald. Parratt, Ald. Vosper.

Lost on the following division: For (5), Against (13).

Moved by Ald. Clarke, seconded by Ald. Fray (6) that the provision of $12,000 for paving the Queen Street parking lot be deleted from the 1958 budget and that the paving be financed by the issue of debentures to be charged to the area which is benefited. CARRIED (11:8)

Moved by Ald. Leach, seconded by Ald. Kelly (7) that $5,000 be added to the Trafic Committee under general administration. WITHDRAWN (Was not in order)

Moved by Ald. Fray, seconded by Ald. Elliott (8) that Council reconsider the question of an appropriation for a Parking and Traffic Survey. WITHDRAWN

Moved by Ald. McCullough, seconded by Ald. Marion Earl (9) that Council rise from the Committee of the Whole and report the following changes in the 1958 Budget.

Add	Down Payment Rideau Heights Sewer to Cassidy Street	$10,000
Delete	Paving of Queen Street Parking Lot	$12,000

Alderman McCullough presented Report No. 34 of the Committee on Finance and Accounts as follows:

Council consented to the addition of Clause 9.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (10) that Report No. 34 be received and adopted clause by clause.

REPORT NO. 34

Kingston, March 26, 1958.

To the Mayor and Members of City Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the 1958 City Council and Public Library Board Budgets be approved and adopted and that a rate or 43.96 mills on the dollar be levied on the last revised assessment for Residential and Farm assessment of $30,786,505., and 49.66 mills upon the Commercial, Professional, Industrial and Maufacturing last revised real property and business assessment of $22,947,060., for Capital Expenditures financed from Current Revenue, General Debt, City's Portion of Local Improvements, Public Library purposes and general purposes of the Municipality, and the necessary by-laws are hereby given their first reading. CARRIED

2. That the Garbage Collection and Disposal Budget in the amount of $182,505. be approved and adopted and that a mill rate of 3.02 mills on the dollar be levied on the last revised assessment of $60,432,040 liable for Garbage rates.

CARRIED

3. That a by-law be presented to Council and given its first reading to provide $924,408. for the purposes of the Public Schools in the City of Kingston by the levy of a rate of 19.68 mills on the rateable property of $46,961,830. which is liable for Public School rates;

to provide $280,725. for the purposes of the Public School debt charges in the City of Kingston by the levy of a rate of 5.98 mills on the rateable property of $46,961,830. which is liable for Public School rates;

to provide $159,482. for the purposes of the Collegiates in the City of Kingston by the levy of a rate of 2.96 mills on the rateable property of $53,755,655. which is liable for Collegiate rates;

to provide $59,617. for the purposes of the Collegiate debt charges in the City of Kingston by the levy of a rate of 1.11 mills on the rateable property of $53,755,655, which is liable for Collegiate rates;

to provide $97,793. for the purposes of the Technical School in the City of Kingston by the levy of 1.82 mills on the rateable property of $53,755,655. which is liable for Technical School rates;

to provide $73,757. for the purposes of the Technical School Debt charges in the City of Kingston by the levy of a rate of 1.37 mills on the rateable property of $53,755,655. which is liable for Technical School rates.

CARRIED

4. That a by-law be presented to Council to provide $174,329. for the purposes of the Separate Schools in the City of Kingston by the levy of a rate of 25.66 mills on the rateable property of $6,793,825. which is liable for Separate School rates.
CARRIED

5. That the 1958 Budget of Rideaucrest in the amount of $66,945. be approved.
CARRIED

6. That the 1958 Budget of the Kingston Community Memorial Centre providing for expenditures of $84,011.00 and Revenues of $84,011.00 be approved.
CARRIED

7. That as provided in the 1958 Budget the following grants be approved for payment on or after May 21, 1958:

Queen's University	$15,000.00
Chamber of Commerce	2,000.00
Chamber of Commerce—Special	8,000.00
Wolfe Island Ferry	200.00
Horticultural Society	150.00
Rotary Festival of Music	100.00
Canadian National Institute for the Blind — Regular	1,500.00
Kingston & Dist. Assoc. for Retarded Children	1,500.00
Canadian Red Cross	200.00
Kingston Historical Society	300.00
Community Welfare Council	200.00
Victorian Order of Nurses	2,000.00
House of Providence	3,300.00
Capital Grant—Kingston General Hospital	10,000.00
	$44,450.00

CARRIED

8. That, as provided in the City Property Budget, a reserve fund of $11,000. for the replacement of the City Hall portico, and pillars, be established.
(2/3 vote required). CARRIED

9. That as recommended by the Board of Works and Parks Committees, the present agreement with Local 9 National Union of Public Service Employees, be amended as set out in the attached Schedule "A" effective April 1, 1958, and the necessary by-laws to authorize the execution of an agreement and amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" are hereby given their first reading. CARRIED

Respectfully submitted,

(Signed) FRANK P. BOYCE
Chairman
R. E. McCULLOUGH
LIN ELLIOTT
WILLIAM T. MILLS
O. A. EARL
MARION R. EARL
J. W. BANNISTER
L. F. GRANT
G. W. VOSPER

COUNTER PROPOSAL OF CITY OF KINGSTON BOARD OF WORKS NEGOTIATING COMMITTEE ON MARCH 20, 1958

A. *Proposed Amendments to Agreement*

Article 5—*Union Security* — *Check Off* — The Committee will supply a master list of names from whom dues have been deducted.

Article 10—*Page* 3 — *Wages and Job Classifications*

(A) Acting Foremen revised rate to be $1.75 to $1.87½ per hour. Other revised rates as follows:

	Present Rate	*City Offer*
Tractor Shovel Operator	$1.53	$1.64
Equipment Trailer	1.53	1.64
Grader	1.53	1.64
Snow Blower	1.53	1.64
Bull Clam	1.53	1.64
Tree Climber	1.53	1.64
Compressor	1.53	1.64
Sweeper	1.53	1.64
Catch Basin Cleaner Operator (New)		1.64
Fordson Loader (New)		1.64
Mechanic-Welder	1.80	1.93
Mechanic's Helper	1.60	1.71
Roller Operator (including small rollers)	1.39	1.49
Patchmobile	1.39	1.49
Pipelayer	1.39	1.49
Jack Hammer	1.39	1.49
Litter Getter Operator (New)		1.49
Flusher	1.39	1.49
Snow Plow	1.39	1.49
Cement Mixer	1.40	1.50
Garbage Truck	1.43	1.53
Truck	1.39	1.49
Painter	1.39	1.49
Farm Tractor	1.39	1.49
Lead Hands	1.39	1.52
Garbage Collector	1.39	1.49
Utility Men	1.31	1.41
Casual Labour Gr. 1	1.19	1.26
Casual Labour Gr. 2	1.11½	1.15½

Article 13—*Seniority*—Add to paragraph (c) "A successful applicant shall have a reasonable time to prove efficiency"

Article 14—*Leave of Absence — Special Sick Leave* — Add "with pay" after word "days" in second line paragraph 1.

Article 15—*Special Clothing*—Employees of the Garbage Department will be provided with two pairs of jeans and one smock prior to June 30 in each year and two pairs of coveralls in the period subsequent to June 30 in each year. City will supply a replacement of two sets of coveralls each week for each of the three garage employees.

Article 15 (A)—*Sanitary Facilities*—The Corporation will construct two portable toilets for use where a crew of men are working in one area for a number of hours.

Article 16—*Hours of Work and Overtime*—City will grant holiday for Armistice Day from 8 a.m. to 1 p.m. with additional hour for veterans who are in the parade and one half day for a picnic.

Article 18—*Statutory Holidays*—One half day for Armistice Day and one half day for picnic.

Article 22—*Duration of Agreement*—The Agreement to be effective April 1, 1958 and remain in effect for one year.

Schedule "A" — Weekly Paid Employees

Delete the name of "G. Savage".
Delete the name of "W. Tyson".
Insert the names of the following: J. Brooks, Beaubien.
Strike out "$64.00" insert not less than "$70.00".

B. *Proposed Change in Policy to be Confirmed in Writing*

The Commissioner of Works will send the Union a letter confirming that it is management's policy to notify the Union in writing of any changes that are contemplated by promoting, demoting or discharging an employee.

Supplementary Items That Are Being Clarified

Article 10—*Wages and Job Classification*

That sections 3 and 4 (B) of Article 10 be amended to provide:

1. An Acting Foreman who is classified as a weekly paid employee shall be paid at the rate for Acting Foreman while so employed; but shall continue to be classified as a weekly employee for all other benefits. When there is no work for him as an Acting Foreman he shall revert to his weekly classification rate or the rate for a lead Hand, whichever is higher.

2. An Acting Foreman who is not a weekly paid employee and who has been employed as an Acting Foreman for at least six months in the calendar year will be paid at the rate for Lead Hands or the hourly classification rate — whichever is higher — when he is employed at work other than that of an Acting Foreman.

Article 18

3. The half day holiday granted for the employees picnic is for the purpose of attending the picnic and no employee will be entitled to additional pay if the picnic half day holiday occurs during his annual holidays.

4. The half day granted for Remembrance Day is for the purpose of attending the Civic Remembrance Day Service and no employee will be granted additional pay

or an additional half day holiday for this half day by reason of the fact that his annual leave was taken during this period. However, when employees are required to work during the morning of Armistice Day the usual overtime provisions will apply. For garbage employees the additional payment will be $2.50, plus one half-day added to annual vacation.

5. *Article* 21—*Break Periods be reworded*: It is mutually agreed that employees shall be entitled to ten minute break periods under the supervision of the foreman in charge as follows:
   (a) During the period 10 a.m. to 10.30 a.m. as approved by the Commissioner of Works.
   (b) During the period 3 p.m. to 3.30 p.m. as approved by the Commissioner of Works.

6. The new rate for the Mechanic Welder to remain $1.93, not $1.95.

BY-LAWS

Moved by Ald. Clarke, seconded by Ald. Bruce (11) that first reading be given to a By-law to Authorize the Borrowing Upon Debentures of the Sum of $12,000.00 to Pave The Queen Street Municipal Parking Lot. Carried on the following Division: For (16), Against (2).

The By-law was then read a first time.
(Ald. McKee and Ald. Vosper opposed)

Moved by Ald. Bannister, seconded by Ald. Mills (12) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (18), Against (0).

Alderman Fray took the chair.

Moved by Ald. O. A. Earl, seconded by Ald. Elliott (13) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (16) Against (2).

Alderman Fray reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Levy a Tax of 43.96 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston, for Council and Public Library Board for the Year 1958.

A By-Law to Levy a Tax of 49.66 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property, of the City of Kingston, for City Council and Public Library Board for the Year 1958.

A By-Law to Levy a Tax of 32.92 Mills on the Dollar Upon the Assessed Value of the Rateable Property in the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1958.

A By-Law to Levy a Tax of 3.02 Mills on the Dollar Upon the Assessed Value of the Land in the Municipality of the City of Kingston for the Purpose of Defraying the Cost of the Collection and Disposal of Garbage, Ashes, and Other Refuse Throughout the Whole Municipality.

A By-Law to Adopt a Budget for the Year 1958 in the amount of $6,878,630.

A By-law to Authorize the Borrowing Upon Debentures of the Sum of $12,000.00 to pave the Queen Street Municipal Parking Lot.

(Ald. McKee and Ald. Vosper opposed)

Moved by Ald. Grant, seconded by Ald. Vosper (14) that Rule 32 be suspended for the purpose of giving By-Laws Nos. 2649 to 2653 their third reading. Carried on the following Division: For (18), Against (0).

Moved by Ald. McCullough, seconded by Ald. Marion Earl (15) that By-Law No. 2649 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2649

A By-Law to Levy a Tax of 43.96 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston, for Council and Public Library Board for the Year 1958.

Moved by Ald. Mills, seconded by Ald. Elliott (16) that By-Law No. 2650 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2650

A By-Law to Levy a Tax of 49.66 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property, of the City of Kingston, for City Council and Public Library Board for the Year 1958.

Moved by Ald. O. A. Earl, seconded by Ald. Bannister (17) that By-Law No. 2651 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2651

A By-Law to Levy a Tax of 32.92 Mills on the Dollar Upon the Assessed Value of the Rateable Property in the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1958.

Moved by Ald. Mills, seconded by Ald. Grant (18) that By-Law No. 2652 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2652

A By-Law to Levy a Tax of 3.02 Mills on the Dollar Upon the Assessed Value of the Land in the Municipality of the City of Kingston for the Purpose of Defraying the Cost of the Collection and Disposal of Garbage, Ashes, and Other Refuse Throughout the Whole Municipality.

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (19) that By-Law No. 2653 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2653

A By-Law to Adopt a Budget for the Year 1958 in the amount of $6,878,630.

CITY OF KINGSTON BUDGET FOR THE YEAR 1958

March 26th, 1958

To the Mayor and Members of City Council:

The Finance Committee presents for the consideration of Council the Budget for the year 1958.

The Committee recommends a total mill rate of 79.90 mills for Residential and 85.60 mills for Commercial and Industrial property which represents an increase of approximately 3½ mills over the year 1957.

The Corporation ended the year 1957 with a current fund surplus of $52,147.95 and a garbage collection surplus of $21,146.60.

The assessment liable for 1958 general rates amounts to $53,733,565. This will be the second consecutive year that the assessment has increased by more than $2,225,000.

One of the expenses appearing for the first time in a City of Kingston Budget is the operation of a sewage treatment plant. Provision has been made for the operation of the treatment plant for ten months and the River Street pumping station from July 1st, 1958. The operation of the pumping stations and the treatment plant will cost $67,500 for the part year period. The 1957 Council approved a policy of providing in the current budget a levy of 5% of the estimated cost of capital works. .85 mills are included in the 1958 budget in conformity with this policy. It has the advantage of reducing future interest costs, slowing down the increase in debenture debt and drawing greater attention to the amount of capital work being undertaken. This year a policy has also been established of providing property owners with estimated annual costs to them of any local improvements they wish to petition for. In line with this policy a petition has been prepared for signature of the property owners who wish to bring sanitary sewers to Drennan Street and the Weller Avenue area. If this petition is signed by two-thirds of the property owners who are affected by April 1, 1958, the Finance Committee will recommend the construction of the trunk and local improvement sewers at an estimated cost of $690,000 and will recommend the inclusion of the 5% down payment in the 1958 budget.

The Planning Board budget contains provision of $5,000 for a comprehensive survey of the entire City to be undertaken in partnership with Central Mortgage who will contribute $15,000 or 75% of the total cost.

The increase in gross debt charges of $350,000 is approximately the same as in 1957 and is largely attributable to sewage disposal.

The Fire Department budget contemplates the erection of one 4 bay station or two small stations and the employment of nine additional firefighters to permit a change over from the 56 hour week to the 48 hour week.

The Library Budget will finance the expenses of fitting out a branch library on Kirkpatrick Street which will be constructed this year.

The proportionate costs of the various municipal services for 1958 are shown herewith in tabular form.

WHERE EACH DOLLAR OF CITY REVENUE IS SPENT

	1957		1958	
General Government (Including Deficit Rideaucrest)	11.34	cents	9.77	cents
Protection of Persons and Property	15.45	"	17.21	"
Public Works—Roads, Highways and Streets Maintenance Net	7.64	"	7.88	"
Capital Expenditures	2.80	"	3.67	"
Sanitation and Waste—Net	3.30	"	3.20	"
Conservation of Health — Net	1.46	"	1.40	"
Public Welfare — Net	5.19	"	4.12	"
Education	32.11	"	31.04	"
Recreation and Community Service	2.74	"	2.95	"
Debt Charges — Net	17.97	"	18.76	"
	100.	cents	100.	cents

Respectfully submitted,

Members of the Finance Committee.

SCHEDULE "A"

SUMMARY OF EXPENDITURES 1957

Object of Expenditure	1957 Estimate	Transfers	1957 Actual	Over or Under Expended
GENERAL GOVERNMENT				
Finance & Accounts	$322,874.49	– 24,937.00	$289,044.59	8,892.90
Administration & Legislation	245,391.00		243,482.69	1,908.31
City Property	49,930.00		50,041.12	(111.12)
Planning Board	20,690.00	+ 100.00	20,664.49	125.51
	638,885.49	– 24,837.00	603,232.89	10,815.60
PROTECTION OF PERSONS & PROPERTY				
Police Commission	382,588.14		382,881.75	(293.61)
Fire Department	259,328.78		254,529.83	4,798.95
Traffic & Safety	50,882.00		48,941.03	1,940.97
Street Lighting	48,951.00		39,440.48	9,510.52
Family Court	3,145.00	– 100.00	2,866.65	178.35
Administration of Justice	70,000.00		74,027.72	(4,027.72)
	814,894.92	– 100.00	802,687.46	12,107.46
PUBLIC WORKS–ROADS, HIGHWAYS & STREETS				
Board of Works	596,071.00	+ 28,622.00	665,969.32	(41,276.32)
Board of Works–Capital Exp.– Finance by Subsidy	–		19,496.07	(19,496.07)
	596,071.00	+ 28,622.00	685,465.39	(60,772.39)
SANITATION & WASTE REMOVAL				
Garbage & Ash Collection & Disposal	187,025.20		167,656.71	19,368.49

(Summary of Expenditures, Continued) Object of Expenditure	1957 Estimate	Transfers	1957 Actual	Over or Under Expended
CONSERVATION OF HEALTH				
Board of Health	104,184.00		97,603.08	6,580.92
PUBLIC WELFARE				
Social Welfare	321,598.58		283,946.19	37,652.39
EDUCATION				
Municipal Board of Education	1,531,667.65		1,527,693.04	3,974.61
Separate School Board	154,875.88		154,672.56	203.32
	1,686,543.53		1,682,365.60	4,177.93
RECREATION & COMMUNITY SERVICES				
Parks	104,725.00	+ 6,688.00	108,842.02	2,570.98
Public Library	53,115.37		53,115.37	–
	157,840.37	+ 6,688.00	161,957.39	2,570.98
DEBT CHARGES (GROSS)				
Sinking Fund, Instalment & Interest	1,615,203.44		1,612,370.99	2,832.45
GROSS TOTAL EXPENDITURES	6,122,246.53	+ 10,373.00	6,097,285.70	35,333.83
ADD:				
Deficits from previous year–Rideaucrest	12,864.63		12,864.63	–
	6,135,111.16	+ 10,373.00	6,110,150.33	35,333.83
CAPITAL EXPENDITURES				
Financed from Current Revenue	–		102,159.62	(102,159.62)
	6,135,111.16	+ 10,373.00	6,212,309.95	(66,825.79)

SUMMARY OF REVENUE 1957

Object of Revenue	1957 Estimate	Transfers	1957 Actual	Over or Under Estimate
TAXATION				
General Tax Levy	$3,903.569.59		$3,894,402.95	(9,166.64)
Special Assessments	480,102.71		481,506.54	1,403.83
	4,383,672.30		4,375,909.49	(7,762.81)
GRANT IN LIEU OF TAXES	273,332.23	+ 1,445.00	282,488.59	7,711.36
MISCELLANEOUS REVENUE				
Provincial Subsidies	329,246.52	+ 1,528.00	373,006.93	42,232.41
Subsidy – Road Subsidy (Contra)	–		19,496.07	19,496.07
Licenses & Permits	37,473.50		38,724.12	1,250.62
Garbage Disposal Revenue	200.00		188.28	(11.72)
Board of Health Service Charges	27,362.50		21,978.94	(5,383.56)
Rents, Concessions & Franchise	7,150.00		9,693.08	2,543.08
Debt Charges Recovered from Bds.	671,487.63		669,192.66	(2,294.97)
Lake Ontario Park Revenue	13,650.00	+ 2,400.00	17,693.78	1,643.78
Other Revenue	361,107.18	+ 5,000.00	435,150.44	69,043.26
	1,447,677.33	+ 8,928.00	1,585,124.30	128,518.97
Extra – ordinary Revenue	1,000.00		1,023.90	23.90
GROSS TOTAL REVENUE	6,105,681.86	+ 10,373.00	6,244,546.28	128,491.42
ADD:				
Current Fund surplus from previous year	15,508.81		26,907.73	11,398.92
Garbage surplus from previous year	13,920.49		14,150.49	230.00
	6,135,111.16	+ 10,373.00	6,285,604.50	140,120.34

(Summary of Expenditures, Continued) Object of Expenditure	1957 Estimate	Transfers	1957 Actual	Over or Under Estimate
SUMMARY				
Total Revenue	6,135,111.16	+ 10,373.00	6,285,604.50	140,120.34
Total Expenditures	6,135,111.16	+ 10,373.00	6,212,309.95	(66,825.79)
1957 Surplus	–	–	73,294.55	73,294.55

NOTE:

Surplus on General Accounts	52,147.95
Surplus on Garbage Accounts	21,146.60
	73,294.55

Brackets indicate overexpenditure estimate

SCHEDULE OF MILL RATES

(Revised April 2, 1958)

	1957	1958	Increase or (Decrease)
COUNCIL			
General Debt	9.08	9.55	.47
City's Portion Local Improvements	3.27	3.66	.39
Cap. Exp. Financed from Current Revenue	5.73	3.89	(1.84)
General Purposes—Residential	21.64	25.66	4.02
—Commercial	27.07	31.36	4.29
Public Library	1.03	1.20	.17
Garbage & Ash Collection	2.96	3.02	.06
TOTAL CITY COUNCIL—RESIDENTIAL	43.71	46.98	3.27
—COMMERCIAL ETC.	49.14	52.68	3.54
BOARD OF EDUCATION			
High School—Appropriation	3.87	2.69	(1.18)
—Debt Charges	.99	1.11	.12
	4.86	3.80	(1.06)
Technical School—Appropriation	2.92	1.54	(1.38)
—Debt Charges	1.27	1.37	.10
	4.19	2.91	(1.28)
Public School—Appropriation	18.09	18.94	.85
—Debt Charges	5.58	5.98	.40
	23.67	24.92	1.25
Separate School Board	(23.67)	(24.92)	(1.25)
Total for Education:	32.72	31.63	(1.09)
Total — Residential	76.43	78.61	2.18
—Commercial, Industrial & Manufacturing	81.86	84.31	2.45

ASSESSMENT SUMMARY — 1958

Including 12 Month Additional Assessment

	General Purposes	Public School	Separate School	Collegiate and Vocational	Garbage and Ash Collection
Residential & Farm	$30,786,505.				$30,786.505.
Commercial, Professional, Industrial & Manufacturing	$16,180,085.				$16,180,085.
Business	$ 6,766,975.				
Real Property		$46,939,740.	$ 6,793,825.	$53,733,565.	
Special Act Y.M.C.A. & Y.W.C.A.		$ 22,090.		$ 22,090.	$ 22,090.
Exempt Property					$13,443.360.
TOTAL:	$53,733,565.	$46,961.830.	$ 6,793,825.	$53,755.655.	$60,432.040.

Assessments on which Grants in Lieu of Taxes or Payments of the Equivalent of Taxes will be Calculated.

Government of Canada	$ 3,587,825.	
Less Amount not Eligible for Grant	665,145.	
	$ 2,922,680.	$1,043,880. Equivalent full Commercial Mill Rate–Excluding Garbage
		$1,878,800. Equivalent full Residential Mill Rate–Excluding Garbage
Province of Ontario	$ 1,553,630.	
Less Amount not Eligible for Grant	$ 1,427,740.	$ 125,890. Equivalent full Commercial Mill Rate–Excluding School Mill Rate
Hydro Electric Power Commission of Ontario		$ 7,900. Equivalent full Residential Mill Rate
Realty		$ 110. Equivalent full Business Mill Rate–Excluding Garbage
Public Utilities Commission		
Realty		$ 74,105. Equivalent full Residential Mill Rate
Realty–Used as a basis for computing Business		$ 476,650. Equivalent full Business Mill Rate
Business		$ 114,165. Equivalent full Business Mill Rate–Excluding Garbage

SUMMARY OF REVENUE — 1958

Object of Revenue	Actual 1955 Revenue	Actual 1956 Revenue	Actual 1957 Revenue	Estimated 1958 Revenue	Committee Amendment	Approved 1958 Estimate
TAXATION						
General Tax Levy	$2,934,270.	$3,253.938.	3,894,403.	2,878,733.		4,193,218.
Special Assessments	337,858.	420,233.	481,507.	568,720.		546,143.
	$3,272,128.	$3,674,171.	4,375,910.	3,447,453.		4,739,361.
PAYMENTS IN LIEU OF TAXES	148,882.	205,868.	282,489.	320,344.		294,067.
MISCELLANEOUS REVENUE						
Provincial Subsidies	246,371.	261,401.	373,008.	404,028.		397,280.
Subsidy–road capital expenditures (contra)	35,828.	62,286.	19,496.	—		
Licenses & Permits	87,763.	102,582.	114,977.	126,878.		126,878.
Garbage Disposal Charges	641.	188.	188.	188.		188.
Board of Health Service Charges	32,620.	22,777.	21,979.	29,585.		29,385.
Rents, Concessions & Franchise	6,080.	7,260.	9.693.	9,700.		9,700.
Debt Charges Recovered from Boards	482,575.	594,621.	669,193.	818,214.		905,929.
Lake Ontario Park Revenue	13,858.	13,563.	17,694.	16,100.		16,100.
Other Revenue	205,287.	418,966.	359,921.	275,362.		286,448.
Total Misc. Revenue:	$1,111,027.	$1,483,649.	$1,586,149.	$1,680,055.		$1,771,908.
Gross Total Revenue	4,532,037.	5,363,688.	6,244,545.	5,447,852.		6,805,336.
ADD–Current fund surplus from previous year	45,074.	30,040.	26,908.	52,147.		52,147.
Garbage surplus previous year	2,295.	—	14,151.	21,147.		21,147.
Garbage deficit current year	746.	—				
	4,580,154.	5,393,728.	6,285,604.	5,521,146.		6,878,630.

SUMMARY OF EXPENDITURES — 1958

Object of Expenditure	Actual 1955 Expenditure	Actual 1956 Expenditure	Actual 1957 Expenditure	Estimated 1958 Expenditures	Committee Amendment	Approved 1958 Estimate
GENERAL GOVERNMENT						
Finance & Accounts—Grants & Misc.	$ 198,428.	$ 317,765.	145,907.	176,019.		175,512.
Administration & Legislation	177,068.	207,994.	243,483.	294,453.		295,553.
City Property	51,739.	56,594.	39,304.	40,695.		41,023.
City Planning Board	11,685.	17,397.	20,664.	24,336.		25,461.
	438,917.	599,752.	449,358.	535,503.		537,549.
PROTECTION OF PERSONS & PROPERTY						
Board of Police Commissioners	301,132.	331,481.	382,882.	428,020.		428,020.
Fire Department	209,305.	233,222.	254,530.	298,650.		297,150.
Traffic & Streets	22,893.	57,676.	123,228.	154,462.		124,462.
Street Lighting	40,543.	39,991.	39,440.	47,000.		47,000.
Family Court	2,769.	2,735.	2,867.	2,575.		2,575.
Administration of Justice	66,159.	60,719.	74,028.	74,000.		74,000.
	642,808.	725,827.	876,975.	1,004,707.		973,207.
PUBLIC WORKS—ROADS, HIGHWAYS & STREETS						
Board of Works	375,714.	450,026.	505,515.	607,513.		586,673.
Cut Permits (Contra Revenue)	—	—	58,554.	50,000.		50,000.
	375,714.	450,026.	564,069.	657,513.		636,673.
SANITATION & WASTE REMOVAL						
Garbage & Ash Collection & Disposal	151,133.	186,626.	167,657.	227,990.		203,840.
CONSERVATION OF HEALTH						
Board of Health	79,963.	88,527.	97,603.	113,249.		109,724.
PUBLIC WELFARE						
Social Welfare	289,847.	292,442.	280,457.	315,969.		311,397.

SUMMARY OF EXPENDITURES — 1958

Object of Expenditure	Actual 1955 Expenditure	Actual 1956 Expenditure	Actual 1957 Expenditure	Estimated 1958 Expenditures		Committee Amendment	Approved 1958 Estimate
EDUCATION							
Municipal Board of Education	$1,203,633.	$1,427,715.	$1,527,693.	1,595,782.	Tentative		1,530,781.
Separate School Board	125,632.	131,689.	154,673.	174,329.	Tentative		169,302.
	$1,329,265.	1,559,404.	1,682,366.	1,770,111.	Tentative		1,700,083.
RECREATION & COMMUNITY SERVICES							
Parks	71,952.	78,907.	108,842.	123,310.			119,935.
Public Library	43,363.	45,010.	53,115.	64,307.			64,307.
	115,315.	123,917.	161,957.	187,617.			184,242.
CAPITAL EXPENDITURES FINANCED FROM CURRENT REVENUE							
Write-off Resurfacing & Sidewalk Construction 1956—(Inc. in Gen. Gov't.)			90,029.				
Rideaucrest			837.				
Board of Works—Capital Exp.	35,828.	62,286.	121,395.	230,180.			128,120.
City Property			10,737.	110,000.			11,000.
Parks & Property			—	6,200.			6,200.
Police			—	10,013.			10,013.
Social Welfare			3,489.	—			
Fire Dept.			—	5,500.			5,500.
Traffic & Streets			—	97,430.			39,030.
Swimming Pool			50,000.	—			—
Purchase of Land—(Inc. in Gen. Gov't.)			18,851.	19,207.			19,207.
	35,828.	62,286.	295.338.	478,530.			219,070.

SUMMARY OF EXPENDITURES — 1958

Object of Expenditure	Actual 1955 Expenditure	Actual 1956 Expenditure	Actual 1957 Expenditure	Estimated 1958 Expenditures	Committee Amendment	Approved 1958 Estimate
DEBT CHARGES (GROSS)						
Sinking Fund, Instalments, Interest	$1,087,677.	$1,275,312.	$1,623,664.	$1,972,493.		1,975,270.
GROSS TOTAL EXPENDITURES	4,546,466.	5,364,124.	6,199,445.	5,493,571.		6,851,055.
Deficit from Previous Year Levied for:						
Garbage	—	746.	—	—		
Rideaucrest	3,646.	4,192.	12,865.	27,575.		27,575.
GRAND TOTAL EXPENDITURES	4,550,112.	5,369,062.	6,212,310.	5,521,146.		6,878,630.
ADD:						
1955 Current Fund Surplus	30,040.	—	—	—		
Current Fund Surplus	—	10,745.	—	—		
Garbage Coll. Surplus	—	13,920.	—	—		
1957 Garbage Coll. Surplus	—	—	21,147.	—		
1957 Current Fund Surplus	—	—	52,147.	—		
	4,580,152.	5,393,727.	6,285,604.	5,521,146.		6,878,630.

MOTIONS

To Adjourn

Moved by Ald. Clarke, seconded by Ald. McKee (20) that Council do now adjourn.

Council adjourned at 11:30 p.m.

(Signed) (L.S.)

T. J. McKIBBIN,
Clerk-Comptroller.

FRANK P. BOYCE,
Mayor.

CITY COUNCIL MEETING NO. 9

April 14, 1958.

The regular meeting of City Council was held this evening in the Council Chambers at 8 o'clock, His Worship Mayor Boyce presiding.

PRESENT: Ald. Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parratt Shannon, Vosper, Watts, Webb.

COMMUNICATIONS

To be referred to the Administration Committee:

From the City Solicitor, enclosing a copy of the Judgment in the claim of Ross Hull, and advising that Judge Lane found the City of Kingston liable for the damages, but instead of finding the damages at $2500.00 as claimed, he assessed the damages at $693.70 plus costs.

From the City of St. Thomas, requesting the City of Kingston to endorse their resolution that the Provincial Government institute a study to determine whether or not it is in the best interests of the people of Ontario, that the ownership and control of all phases of the natural gas industry therein, including the purchase, production, transmission and distribution, and sale of natural gas, should be vested in a Provincial Public Commission, and a report on the studies be made available to the public.

To be Filed:

From the Public Utilities Commission, advising that fluorescent street lighting fixtures have been installed on Queen Street, between Clergy and Chapman Streets, for demonstration purposes. The equipment is on loan from the manufacturers, and the Public Utilities Commission would appreciate any comments from the members of Council on the installation.

From Mr. N. A. Shepard, former Solicitor for the Department of Public Works, advising that the matter of the sewage disposal agreement re the Ontario Hospital has been turned over to Mr. Lewis, who is now Solicitor to the Department of Public Works.

From The Express Traffic Association of Canada, advising that the Canadian National Express and Canadian Pacific Express Company will make extensions to their existing services effective April 7, 1958 as follows:

> Within the area bounded by Mowat Avenue from Waterfront, King Street (including the Ontario Hospital), Portsmouth Avenue, Mary Street, MacDonald Street, Churchill Street (including Francis Street), Yonge Street, Union Street, Palace Road, Bath Road, Grenville Road, Grenville Crescent (projected), Phillips Street, Portsmouth Avenue (including Valleyview Street, Florence Street, Hawthorne Avenue, Howard Crescent), Counter Street, Indian Road, Glengarry, (including Stormont Street), Westmoreland, McMahon Avenue, Avenue Road, Princess Street, Concession Street, North Macdonnell Street, Third Avenue, Victoria Street, Oak Street, Brant Street, Ruskin Street, Kingscourt Avenue, Kirkpatrick Avenue, Division Street, Elliott's Lane to Waterfront (including the Frontenac Floor & Wall Tile Co. and the Gould Battery Co.) thence by the waterfront to point of commencement.

Also outside said area:

On Mowat Street from Churchill Street to Johnson Street (including Weller's greenhouses).

On Princess Street (Highway No. 2) from Portsmouth Street to and including the premises of the Muttart Builder's Supplies Ltd., and on Mowat Road to the premises of the Boyd Electric Co. Ltd.

On Division Street to the Holdcroft Construction Company Limited and on Counter Street to and including Rothwell-Perrin Lumber Company.

On King Street from Portsmouth Avenue to include Kingston Elevator Company, Du Pont Nylon Plant and Cataraqui Golf Club.

From the Parents of the Biddy Basketball All-Stars and the Y's Men's Club of Kingston, expressing their appreciation for the grant, to enable the team to represent Canada at the International Basketball Tournament.

From the Department of Municipal Affairs, acknowledging receipt of Council's resolution urging the Provincial Government to change the subsidy plan for assistance to municipalities in providing work for unemployed persons, and advising that it is not their intention to make any changes in the plan as originally set out.

To be filed:

From the Ontario Department of Highways, advising that the City's application for 1957 Road Subsidy has been approved in the amount of $129,434.75 based on expenditures in the amount of $388,304.27.

From the Director, Community Planning Branch, Department of Planning and Development, advising that the City's application addressed to the Minister of Planning and Development, requesting an Urban Renewal Study, is being given immediate attention.

To be referred to the Administration Committee:

From the Association of Ontario Mayors and Reeves, enclosing a copy of their brief which will be submitted to the Select Committee on Labour Relations, and requesting the City of Kingston to forward any suggestions that they wish included in the brief. The following are the recommendations of the Mayors and Reeves Association to be submitted:

1. That Section 78 of the Labour Relations Act be not repealed.

2. That Legislation be enacted to permit a municipal council to name one or more persons to represent it and all of its boards for the purpose of bargaining with employees' unions.

3. That legislation be enacted to enable municipal corporations to enter into agreements with employees' unions, and that, with consent, such agreements may extend for periods not exceeding two years.

MOTIONS

Moved by Ald. Grant, seconded by Ald. Elliott (1) that a letter of appreciation be sent to the Express Traffic Association of Canada for the recent extension of express delivery services by Canadian National Express Co. and the Canadian Pacific Express Co. CARRIED

PETITIONS

From 49 Residents and Property Owners on Princess Street objecting to changing the name of Princess Street, West of the Traffic Circle, to York Road.

REPORTS

Alderman Mills presented Report No. 35 of the Board of Works as follows:

Moved by Ald. Mills, seconded by Ald. Grant (2) that Report No. 35 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 35

April 8th, 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Board of Works recommends as follows:—

1. That the holdback, in amount of $320.00, for defective manhole on Contract 56-29 with M. Barr Const. Co. for construction of Arrowhead Place sewer be realized as the manhole has been replaced, subject to the backfill around the manhole being corrected and the inside of the manhole being cleared of dirt. CARRIED

2. That Mrs. M. Pappas, 40 Alma St., be reimbursed for cost of work done on her sewer lateral amounting to $104.50 as the flooding of Mrs. Pappas' basement was caused by a blockage in the City sewer. CARRIED

3. That the resurfacing of the following streets at a total cost of $20,000.00 be approved, provision for this expenditure having been made in the 1958 Board of Works' Budget:—

Street	*From*	*To*	*Estimated Cost*
Palace Rd.	Cullens' Funeral Home	360′ southerly	$ 6,000.00
Barrie St.	400′ between Stuart and King St.		$ 6,200.00
Brock St.	Barrie St.	Clergy St.	$ 7,800.00
			$20,000.00

CARRIED

4. That Mr. T. Peters be paid for one weeks tour as Duty Foreman at authorized rate for the period January 31st to February 6th., 1958. (Mr. Peters will not act as Duty Foreman in future as he is not included on the list of foremen that will receive pay for acting as Duty Foreman). CARRIED

5. That, as recommended by the Purchasing Agent, the tender of Provincial Tire Co. for the supply of tires and tubes for the period April 1st., 1958 to March 31st., 1959 be accepted being the lowest tender received as indicated in the Summary of Tenders attached to Board of Works Meeting No. 14, it being understood that the prices quoted represent firm ceiling prices for the period of one year and that full benefit of any downward fluctuation in price will be passed on to the Corporation. CARRIED

6. That the following accounts be paid:—

Nordic Truck and Equipment Co.—$662.80—supplies for Street Sweeper.

J. D. Lee and Co.—$1,511.08—payment for plans and specifications for Valleyview Sewers (10% holdback in amount of $167.89 being retained until sewer contract completed).

Holdcroft Const. Co.—$12,802.78—release of final payment on Contract 55-7 (Lake Front Interceptor Sewer) subject to approval of City Solicitor. CARRIED

Respectfully submitted,

(Signed) WILLIAM T. MILLS
(Chairman)
E. WATTS
ROBERT McKEE
L. F. GRANT
R. L. PARRATT

Alderman McCullough presented Report No. 36 of the Parks and Property Committee as follows:

Moved by Ald. McCullough, seconded by Ald. Earl (3) that Report No. 36 be received and adopted clause by clause.

PARKS AND PROPERTY REPORT NO. 36

April 9th., 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Committee on Parks and Property recommends as follows:—

1. That Mr. A. Kennedy, who has reached the age of 65 years, be employed for the period April 15th to November 15th, 1958. CARRIED

Respectfully submitted,

(Signed) R. E. McCULLOUGH
(Chairman)
A. McCORKELL
G. K. LEACH
G. L. WEBB
O. A. EARL
M. J. KELLY

Alderman Elliott presented Report No. 37 of the Traffic and Streets Committee as follows:

Moved by Ald. Elliott, seconded by Ald. Bruce (4) that Report No. 37 be received and adopted clause by clause.

REPORT NO. 37

Kingston, March 25, 1958.

To the Mayor and Members of Council:

The Committee on Traffic and Streets reports and recommends as follows:

1. That By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" be amended to provide "No Stopping at Any Time" regulations on the west-side of Regent Street, from Princess Street 200 feet southerly, and the necessary by-law is hereby given it's first reading.

CARRIED

2. That a by-law be presented to Council to close the following street allowances that are on the Ontario Hospital (Rockwood) grounds:

(1) Hale Street and unnamed street, as shown on Registered Plan No. 38;

(2) 40′ road allowance between Registered Plan No. 54 and the broken front of Farm Lot 17, Con. I, City of Kingston, from King Street southerly to the south side of Hale Street;

under the provisions of Section 469 of The Municipal Act, and the necessary by-law is hereby given it's first reading.

CARRIED

3. That a by-law be presented to Council to authorize the execution of a Quit Claim Deed for the following street allowances that are on the Ontario Hospital (Rockwood) grounds, to the Department of Public Works, Ontario:

(1) Hale Street and unnamed street, as shown on Registered Plan No. 38;

(2) 40′ road allowance between Registered Plan No. 54 and the broken front of Farm Lot 17, Con. I, City of Kingston, from King Street southerly to the south side of Hale Street;

and the necessary by-law is hereby given it's first reading.

CARRIED

Respectfully submitted,

(Signed) LIN ELLIOTT
(Chairman)
G. K. LEACH
R. L. PARRATT
G. W. VOSPER
R. M. BRUCE
E. WATTS

Alderman Bannister presented Report No. 38 of the Committee on Administration and Legislation as follows:

Moved by Ald. Bannister, seconded by Ald. Vosper (5) that Report No. 38 be received and adopted clause by clause.

REPORT NO. 38

April 8th, 1958.

To the Mayor and Members of Council:

The Committee on Administration and Legislation reports and recommends as follows:

1. That no action be taken on a request from the Manager of the Capitol Theatre that the reduction of the theatre licence fee be made effective January 1, 1958, (Ald. Fray opposed). LOST (9:10)

2. That the week of May 4 to May 10, 1958, be proclaimed "Canadian Textile Week" in Kingston. CARRIED

3. That first reading be given to a By-law to authorize an application to the County Judge of the County of Frontenac to change the name of "Princess Street" from the tangent of the Traffic Circle westerly to the City Limits to "Old York Road." (3:2) (Vote of 16 Required) LOST (3:16)

4. That a civic luncheon be tendered to the fifty-sixth annual conference of the Ontario Library Association on Friday, May 30, 1958, at an estimated cost of $525.00, provision for this expenditure having been made in the 1958 Budget. (350 delegates at $1.50 per plate). CARRIED

Respectfully submitted,

(Signed) J. W. BANNISTER
(Chairman)
G. W. VOSPER
J. J. CLARKE
(objecting to Clause 2 and 3)
R. M. BRUCE
R. A. FRAY
(objecting to Clause 1)
H. SHANNON

The Yeas and Nays were taken on Clause 1.

YEAS—Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. McCorkell, Ald. McCullough, Ald. Shannon, Ald. Vosper.

NAYS—Ald. Elliott, Ald. Fray, Ald. Grant, Ald. Kelly, Ald. Leach, Ald. McKee, Ald. Mills, Ald. Parratt, Ald. Watts, ld. Webb.

Lost on the following Division: For (9), Against (10).

Alderman McCullough presented Report No. 39 of the Committee on Finance and Accounts as follows:

Council consented to the amendment of Clauses 13, 15, 16.

Moved by Ald. McCullough, seconded by Ald. Earl (6) that Report No. 39 be received and adopted clause by clause.

REPORT NO. 39

Kingston, April 9th, 1958.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That as recommended by the Public Utilities Commission and the Board of Works Committee, and since sufficiently signed petitions have been received, a by-law be presented to Council to authorize the installation of street lighting on concrete poles with underground wiring on the following streets, under the provisions of the Local Improvement Act, and the necessary by-laws are hereby given their first reading:

Location	*Estimated Cost*	*Owners' Share*
Strathcona Park		
Westmoreland Ave. —McMahon Ave. to end	$ 2,805.00	$ 1,155.00
McMichael Street —60′ North of Glengarry Rd. to Indian Rd.	$ 1,402.50	$ 577.50
Stormont Ave. —McMichael St. to 480′ North of McMichael St.	$ 1,347.50	$ 522.50
Old Quarry Road —Portsmouth Ave. easterly 1031.26′	$ 2,337.50	$ 942.85
Champlain Ave. —Portsmouth Ave. to Indian Rd.	$ 1,870.00	$ 770.00
Algonquin Terrace —Champlain Ave. to end	$ 935.00	$ 385.00
Strathcona Cres. —100′ North of McMahon Ave. to 50′ south-west of McMichael	$ 935.00	$ 277.24
Indian Rd. —320′ South of Glengarry Rd. to Counter St.	$ 5,995.00	$ 2,275.95
Glengarry Rd. —Indian Rd. to Westmoreland Ave.	$ 1,870.00	$ 770.00
Totals:	$19,497.50	$ 7,676.04

CARRIED

2. That the increase in Fire Insurance coverage on the Kingston Community Memorial Centre from $472,230. to $490,940. effective March 4, 1958, being 90% of the statement of values prepared by Drever & Smith, Architects, and increase in rates from $0.84 to $0.956 per hundred, for three years effective March 4, 1958 be confirmed, and the City Treasurer be authorized to renew the policies that become due on March 4, 1958 on the basis of the new coverage and rates, and make additional payments on the existing policies that expire March 4, 1959 and 1960 on the increased coverage at the new rates. CARRIED

3. That the resignation of Alderman Allmark be accepted with regret, and that Council record it's congratulations to him on his election as Federal member for Kingston, and it's appreciation of his valuable service to the community as a member of Council for the past five years. CARRIED

4. That Council record it's appreciation of the prompt, courteous, and co-operative manner in which Mr. W. J. Henderson acted on the various requests from City Council while he was Federal member of Parliament for Kingston.
CARRIED

5. That as recommended by the Board of Works Committee, the present agreement with Local 9 National Union of Public Service Employees be amended as follows:

Job Classification

Delete — "Patchmobile — $1.49" and insert "Asphalt Machine—Rate for Acting Foremen"

Add — "Oiler — $1.64 per hour"
and the necessary by-law is hereby given it's first reading.
CARRIED

6. That as recommended by the Board of Works Committee, Contract 57-1 with Beaver Construction Company, for the construction of Harbour Front Interceptor Sewer, be amended to provide for a sewer service to service the Hill Estate at an estimated cost of $1,316.80, which is required to be done by the City pursuant to the sewer easement agreement with the Hill Estate, and the necessary by-law is hereby given it's first reading. CARRIED

7 .That as reocmmended by the Board of Works Committee and the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 1918, "A By-Law to Authorize the Construction of a Watermain in Guy Street from Division Street to Carleton Street, under the Provisions of the Local Improvement Act (Section 8)" to increase the cost by $1,956.87 from $3,024.00 to $4,980.87 due to extra cost because of winter construction, and the necessary by-law is hereby given it's first reading. CARRIED

8. That as recommended by the Board of Works Committee and the Public Utilities Commission, and since Council considers it desirable, a by-law be presented to Council to authorize the construction of a 6″ watermain in Fraser Street from the end of existing main 680′ easterly to Montreal Street, under the provisions of Section 8 of the Local Improvement Act, at a total estimated cost of $10,951.00, City's share $2,152.18, Owners' share $8,798.82, and the necessary by-law is hereby given it's first reading. CARRIED

9. That as recommended by the Board of Works Committee and the Public Utilities Commission, and since Council considers it desirable, a by-law be presented to Council to authorize the construction of a 6″ watermain in Patrick Street from Fraser Street to Railway Street, under the provisions of Section 8 of the Local Improvement Act, at a total estimated cost of $11,464.00, City's share $4,446.30, Owners' share $7,017.70, and the necessary by-law is hereby given it's first reading. CARRIED

10. That as recommended by the Board of Works Committee and the Public Utilities Commission, and since Council considers it desirable, a by-law be presented to Council to authorize the construction of a 12″ watermain in Johnson Street from College Street to Yonge Street under the provisions of Section 8 of the Local Improvement Act (Local Improvement only from Palace Road to Yonge Street) at a total estimated cost of $51,858.00, City's share $50,556.21, Owners' share $1,301.79, and the necessary by-law is hereby given it's first reading. CARRIED

11. That by-laws be presented to Council to authorize the borrowing upon debentures the following sums to consolidate the following Local Improvement construction, and the necessary by-laws are hereby given their first reading:

5¾%	
Macadam Roads	$ 9,000.00
Asphalt Pavements and Resurfacing	62,800.00
Concrete Sidewalks (10 years)	5,000.00
Sanitary Sewers	33,400.00
Asphalt Sidewalks (5 years)	8,800.00
Watermains	42,400.00
	$161,400.00

5½%	
Asphalt Sidewalks (5 years)	$ 13,300.00
Macadam Roads	36,500.00
Street Lighting	2,400.00
Macadam Roads with Blvd.	2,100.00
Concrete Sidewalks (10 years)	22,600.00
Asphalt Paving and Resurfacing	205,600.00
Sanitary Sewers	59,200.00
Watermains	127,300.00
	$469,000.00

CARRIED

12. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $729,716.00 for the construction of the River Street Pumping Station, 20 years, 4¾%, and the necessary by-law is hereby given it's first reading. CARRIED

13. That the Finance Committee be authorized to call for tenders for the sale of City of Kingston Debentures in the amount of $1,478,616.00. CARRIED

14. That as recommended by the Board of Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Gore & Storrie Limited, Consulting Engineers, to engage them to design the Morton Street Sewer and Pumping Station, which are necessary to intercept the sewage from several properties on the south side of King Street which cannot be serviced by existing King Street Interceptor Sewer at a fee of 3½% of the construction cost, and the necessary by-law is hereby given it's first reading.
CARRIED (15:4)

15. That a by-law be presented to Council to amend By-Law No. 2472, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $127,500.00 for Improvements to the Water Supply System of the City of Kingston" to change the interest rate from 6% to 4¾% (10 years), and reduce the amount from $127,500.00 to $118,500.00 and the necessary by-law is hereby given it's first reading. CARRIED

16. That first reading be given to a by-law to consolidate the following sum of $857,216.00 and to borrow same by the issue of debentures therefor:

River St. Pumping Station 1-20 years—4¾%	$729,716.00
Improvements to the Water Supply System, 1-10 years—4¾%	118,500.00
	$848,216.00

CARRIED

17. That the following monthly charges for Street Lighting be confirmed, and the City Treasurer be authorized to pay the monthly accounts of the Public Utilities on the following basis, plus any additional installations which may be approved by Council from time to time:

No. of Units		*Size*			*Total Load*
53	100	Candle	Power	at .084	4.452
39	250	”	”	at .193	7.527
465	600	”	”	at .432	200.880
34	100	”	”	at .100	3.400
672	200	”	”	at .200	134,400
52	300	”	”	at .300	15.600
60	400	”	”	at .450	27.000
8	125	”	”	at .145	1.160
132	500	”	”	at .500	66.000
					460,419 Killowatts

Killowatt Load 460.419 at 2.85 K.W.	$1,312.19
Capital Charges	1,170.42
Depreciation Charge	159.39
1957 Operation & Maintenance	906.96
	$3,548.96

CARRIED

Respectfully submitted,

(Signed) FRANK P. BOYCE
(Chairman)
R. E. McCULLOUGH
O. A. EARL
G. W. VOSPER
W. T. MILLS
J. W. BANNISTER
MARION R. EARL
LIN ELLIOTT
L. F. GRANT

The Yeas and Nays were taken on clause 14.

YEAS—Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. Marion Earl, Ald. Elliott, Ald. Grant, Ald. Kelly, Ald. Leach, Ald. McCullough, Ald. McKee, Ald. Mills, Ald. Parratt, Ald. Vosper, Ald. Watts, Ald. Webb.

NAYS—Ald. O. A. Earl, Ald. Fray, Ald. McCorkell, Ald. Shannon.

Carried on the following Division: For (15), Against (4).

UNFINISHED BUSINESS

In reply to a question from Ald. Grant, Mayor Boyce stated that in requesting the C.N.R. that they build a new station in Kingston he had referred to the C.N.R. undertaking to build a new station when the City did not oppose the taking off of their service to the inner station, but the C.N.R. have never acknowledged the existence of an agreement between the City of Kingston and the C.N.R. re: the withdrawal of service from the Hanley Station and the deletion of a Montreal-Toronto sleeper train. He stated that he would enquire into the matter further.

Ald. Marion Earl suggested that something should be done to force the owners of dogs to keep them confined so they will not destroy flowers. (Referred to Chief Truaisch)

Ald. Marion Earl also stated that the firecracker problem was a greater nuisance than ever before and becoming more dangerous, and requested that some action be taken to curb the sale of firecrackers.

(Referred to Admin. Committee)

Ald. Elliott requested that some action be taken, now, by at least a test spraying in one of the swamp or ditched areas of the City to control the mosquito problem.

(Referred to Board of Works)

Ald. Fray requested that the intersection of Bagot Street and Raglan Road be changed from a "Yield Right-of-Way" to a "Stop" intersection. (Referred to Traffic and Streets)

Ald. Webb suggested that a Resolution be presented to His Excellency the Governor General of Canada inviting Her Royal Highness the Princess Margaret to visit Kingston during her stay in Canada. (Referred to Admin. Committee)

Ald. Webb also requested information on the operation of the Airport, and further wished to know if there were any objections to giving back the expropriated property of Prof. Morse which is presently occupied by an abandoned sewage treatment plant. (Referred to Clerk-Comptroller)

Ald. Clarke stated that a great number of rabbits were causing considerable damage to the trees and flower shoots in Grenville Park.

Ald. Clarke suggested that the 1958 paving program should proceed under the provisions of Section 8 of The Local Improvement Act instead of relying on petitions.
(Referred to Board of Works)

Ald. Mills stated that there would not be sufficient petitions to organize an adequate paving program for 1958. He further stated that if people do not petition for paving, the maintenance of the road is charged to the general tax rate, and he asked for the views of the members of Council as to the fairness of this policy.

Ald. McCorkell stated that sufficient signatures could not be obtained on a petition for paving Mowat Avenue due to the high cost estimates.

Ald. Elliott suggested that the City examine other methods of obtaining Municipal revenue than by real estate taxation. (Referred to Finance Committee)

Ald. Bruce suggested that the 1959 Traffic and Streets Committee prepare their 1959 Budget by asking for three mills to help solve the many parking and traffic problems.

(Referred to 1959 Traffic Com.)

Ald. Vosper asked that consideration be given to the problem of vehicles parking on boulevards.

(Referred to Parks and Traffic)

Ald. Marion Earl requested a report on the progress of the land re-assessment program being conducted by the City Assessment Department.

(Referred to Admin. Committee)

Ald. Mills replied to Ald. Leach that it was not the City's policy to maintain the lanes and alleys in the City.

In reply to Ald. Shannon's questions concerning payment of an account of $100.00 of Mr. John Sampson for legal expenses incurred by Mr. Eardley, a Board of Works sewer inspector, Ald. Mills stated that the Board of Works considered that if an employee wished to seek legal advice he should pay for it.

BY-LAWS

Moved by Ald. Mills, seconded by Ald. Marion Earl (8) that first reading be given to A By-Law to Provide for the Borrowing for the Construction of a Branch Library of the Sum of $54,000.00 of Which a Sum Not Exceeding $51,300.00 shall be Debentured. Carried on the following Division: For (19), Against (0).

The By-law was then read a first time.

Moved by Ald. Mills, seconded by Ald. Grant (9) that first reading be given to A By-Law to Authorize the Acquisition of Land from the Department of Justice (Storm Sewer Outlet, Polson Park). Carried on the following Division: For (19), Against (0).

The By-law was then read a first time.

Moved by Ald. Kelly, seconded by Ald. Leach (10) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (19), Against (0).

Alderman Grant took the chair.

Moved by Ald. McKee, seconded by Ald. Parratt (11) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (17) Against (2).

Alderman Grant reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Provide for the Borrowing for the Construction of a Branch Library of the Sum of $54,000.00 of Which a Sum Not Exceeding $51,300.00 shall be Debentured.

A By-Law to Amend By-Law No. 1918, "A By-Law to Authorize the Construction of a Watermain in Guy Street, From Division Street to Carleton Street, Under the Provisions of the Local Improvement Act (Section 8)" (Increased Cost).

A By-Law to Authorize the Construction of a 6″ Watermain in Fraser Street from the End of Existing Main 680 Feet Easterly to Montreal Street, Under the Provisions of the Local Improvement Act (Section 8).

A By-Law to Authorize the Construction of a 6″ Watermain in Patrick Street from Fraser Street to Railway Street, under the Provisions of the Local Improvement Act (Section 8).

A By-Law to Authorize the Construction of a 12″ Watermain in Johnson Street, from College Street to Yonge Street, under the Provisions of the Local Improvement Act (Section 8).

A By-Law to Close Hale Street, and Unnamed Street as shown on Registered Plan 38, and a part of the Portsmouth Avenue Road Allowance South of King Street.

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (No Stopping, Regent Street).

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Westmoreland Road from McMahon Avenue Northerly to End under the Provisions of the Local Improvement Act (Petition).

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on McMichael Street from 60 feet North of Glengarry Road to Indian Road under the Provisions of the Local Improvement Act (Petition).

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Stormont Avenue from McMichael Street to 480 feet North of McMichael Street under the Provisions of the Local Improvement Act (Petition).

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Old Quarry Road from Portsmouth Avenue to 1031.26 feet Easterly under Provisions of the Local Improvement Act (Petition).

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Champlain Avenue from Portsmouth Avenue to Indian Road under the Provisions of the Local Improvement Act (Petition).

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Algonquin Terrace from Champlain Avenue to End under the Provisions of the Local Improvement Act (Petition).

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Strathcona Crescent from 100 Feet North of McMahon Avenue to 50 Feet South-West of McMichael Street under the Provisions of the Local Improvement Act (Petition).

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Indian Road from 320 Feet South of Glengarry Road to Counter Street under the Provisions of the Local Improvement Act (Petition).

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Glengarry Road from Indian Road to Westmoreland Road, under the Provisions of the Local Improvement Act (Petition).

A By-Law to Provide for the Borrowing upon Debentures of the Sum of $9,000.00 to Pay for the Construction of Macadam Roads.

A By-Law to Provide for the Borrowing upon Debentures of the Sum of $62,800.00 to Pay for the Construction of Asphalt Pavements and Resurfacing.

A By-Law to Provide for the Borrowing upon Debentures of the Sum of $5,000.00 to Pay for the Construction of Concrete Sidewalks (10 years).

A By-Law to Provide for the Borrowing upon Debentures of the Sum of $33,400.00 to Pay for the Construction of Sanitary Sewers.

A By-Law to Provide for the Borrowing upon Debentures of the Sum of $8,800.00 to Pay for the Construction of Asphalt Sidewalks (5 years).

A By-Law to Provide for the Borrowing upon Debentures of the Sum of $42,400.00 to Pay for the Construction of Watermains.

A By-Law to Provide for the Borrowing upon Debentures of the Sum of $13,300.00 to Pay for the Construction of Asphalt Sidewalks (5 years).

A By-Law to Provide for the Borrowing upon Debentures of the Sum of $36,500.00 to Pay for the Construction of Macadam Roads.

A By-Law to Provide for the Borrowing upon Debentures of the Su mof $2,400.00 to Pay for the Installation of Street Lighting.

A By-Law to Provide for the Borrowing upon Debentures of the Sum of $2,100.00 to Pay for the Construction of Macadam Roads with Boulevard.

A By-Law to Provide for the Borrowing upon Debentures of the Sum of $22,600.00 to Pay for the Construction of Concrete Sidewalks (10 years).

A By-Law to Provide for the Borrowing upon Debentures of the Sum of $205,600.00 to Pay for the Construction of Asphalt Pavements and Resurfacing.

A By-Law to Provide for the Borrowing upon Debentures of the Sum of $59,200.00 to Pay for the Construction of Sanitary Sewers.

A By-Law to Provide for the Borrowing upon Debentures of the Sum of $127,300.00 to Pay for the Construction of Watermains.

A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into One Sum of $161,400.00 and to Borrow Same by the Issue of Debentures therefor. (Local Improvements).

A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into One Sum of $469,000.00 and to Borrow Same by the Issue of Debentures therefor. (Local Improvements).

A By-Law to Authorize the Borrowing upon Debentures of the Sum of $729,716.00 for the Construction of the River Street Pumping Station.

A By-Law to Amend By-Law No. 2472, "A By-Law to Authorize the Borrowing upon Deebntures of the Sum of $127,500.00 for Improvements to the Water Supply System of the City of Kingston" (Interest Rate).

A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into One Sum of $848,216.00 and to Borrow

Same by the Issue of Debentures Therefor (River Street Pumping Station, Improvements to Water Supply System).

A By-Law to Authorize the Acquisition of Land from the Department of Justice (Storm Sewer Outlet, Polson Park).

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for the Construction of Harbour Front Interceptor Sewer (Additional Work).

A By-Law to Authorize the Execution of an Agreement with Gore & Storrie Limited, Consulting Engineers, for the Design of Morton Street Sewer and Pumping Station.
(Ald. Fray and Ald. Shannon opposed)

A By-Law to Authorize the Execution of an Agreement with Local No. 9 National Union of Public Service Employees (Board of Works Agreement).

Moved by Ald. Webb, seconded by Ald. Bruce (12) that Rule 32 be suspended for the purpose of giving By-laws Nos. 2661, 2690, 2691, 2692, 2693 their third reading. Carried on the following Division: For (19), Against (0).

Moved by Ald. Elliott, seconded by Ald. Bruce (13) that By-Law No. 2661 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2661

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (No Stopping, Regent Street).

Moved by Ald. Mills, seconded by Ald. Grant (14) that By-Law No. 2690 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2690

A By-Law to Authorize the Acquisition of Land from the Department of Justice (Storm Sewer Outlet, Polson Park).

Moved by Ald. Mills, seconded by Ald. Grant (15) that By-Law No. 2691 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2691

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for the Construction of Harbour Front Interceptor Sewer (Additional Work).

Moved by Ald. Mills, seconded by Ald. Grant (16) that By-Law No. 2692 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (17), Against (2).

BY-LAW NO. 2692

A By-Law to Authorize the Execution of an Agreement with Gore & Storrie Limited, Consulting Engineers, for the Design of Morton Street Sewer and Pumping Station.

(Ald. Fray and Ald. Shannon opposed)

Moved by Ald. Mills, seconded by Ald. Grant (17) that By-Law No. 2693 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2693

A By-Law to Authorize the Execution of an Agreement with Local No. 9 National Union of Public Service Employees (Board of Works Agreement).

NOTICE OF MOTION

Moved by Ald. Fray, seconded by Ald. Watts (7) that the seat licence fee for Theatres be under the old rate for 3 months of 1958 and for 9 months at the new rate as set by Council.

MOTIONS

To Adjourn

Moved by Ald. Clarke, seconded by Ald. Elliott (18) that Council do now adjourn.

Council adjourned at 10:35 p.m.

(Signed) (L.S.)

T. J. McKIBBIN, FRANK P. BOYCE,

Clerk-Comptroller. Mayor.

CITY COUNCIL MEETING NO. 10

April 28, 1958.

Council consented to the suspension of Rule Six to permit the Coucil meeting to start at 8:30 p.m.

A Special meeting of City Council was held this evening in the Council Chamber at 8:30 p.m. His Worship Mayor Boyce presiding.

PRESENT: Ald. Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Shannon, Vosper, Watts, Webb.

REPORTS

Alderman McCullough presented Report No. 40 of the Committee on Finance and Accounts as follows:

Moved by Ald. McCullough seconded by Ald. Marion Earl (1) that Report No. 40 be received and adopted clause by clause.

REPORT NO. 40

Kingston, April 23, 1958.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That Christopher M. Baiden be appointed an Alderman for Victoria Ward to fill the vacancy created by the resignation of Ald. Allmark, and that he act on the Administration Committee, Board of Works Committee, and Swimming Pool Committee. CARRIED

Respectfully submitted,

(Signed) F. P. BOYCE
(Chairman)
R. E. McCULLOUGH
MARION R. EARL
LIN ELLIOTT
J. W. BANNISTER
WILLIAM T. MILLS

MOTIONS

To Adjourn

Moved by Ald. Kelly, seconded by Ald. McKee (2) that Council do now adjourn.

Council adjourned at 8:32 p.m.

(Signed) (L.S.)

T. J. McKIBBIN,
Clerk-Comptroller.

FRANK P. BOYCE,
Mayor.

CITY COUNCIL MEETING NO. 11

April 28, 1958.

Council consented to the suspension of Rule Six to permit the Council meeting to start at 8:35 p.m.

The regular meeting of City Council was held this evening in the Council Chamber at 8:35 p.m. His Worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Shannon, Vosper, Watts, Webb.

TABLING OF DOCUMENTS

The Declaration of Office of Alderman Baiden was tabled.

The 1957 Annual Report of the Children's Aid Society was tabled.

MINUTES

Moved by Ald. Shannon, seconded by Ald. Vosper (1) that the minutes of the regular meetings of City Council held on March 10, 1958 and March 24, 1958 be adopted as printed.

CARRIED

COMMUNICATIONS

To be referred to the Finance Committee:

From the Ontario Municipal Board, advising that the City's debenture debt and the Board's approvals amount to $16,698,603.00, which equals approximately 31% of the City's assessment; the Board feels that this percentage is too great for sound Municipal financing.

To be filed:

From Mr. W. J. Henderson, expressing his appreciation for Council's resolution concerning his public service.

From the Kingston and District Association for Retarded Children, expressing their appreciation for the grant to help in the running of their school.

From the House of Providence, expressing their appreciation for the grant which Council approved.

A copy of the Certificate of Public Convenience and Necessity, issued to the Public Utilities Commission of the City of Kingston by the Ontario Fuel Board in respect of a Natural Gas Pipe Line in, under and along the Perth Road in the Township of Kingston.

To be referred to the Administration Committee:

From Mr. Douglas O. Moulton's Solicitor, requesting an amendment to By-Law No. 184 to permit the operation of a towing and vehicle storage business at 6 Patrick Street.

To be considered with Report 45 — Clause 7:

From Mrs. C. Shepard, requesting that Council take steps to prohibit the sale of firecrackers and matches to minors.

From Mrs. C. H. Travers, supporting a by-law to ban the sale of firecrackers to minors.

From Mrs. E. Wygant, advising that she supports the proposed by-law to stop the sale of fireworks to minors.

From Mrs. M. H. Travers, requesting that City Council will prohibit the sale of fireworks to minors before a tragic accident happens.

From Mrs. E. McAskill, supporting restrictions on the sale of fireworks.

From the Kingston Home & School Council, advising that they strongly support any legislation passed to prohibit the sale of firecrackers to children sixteen years of age and under.

To be filed:

From H. Pearson Gundy, Chairman of the Ontario Library Association Conference Committee, expressing appreciation for tendering a Civic luncheon to the fifty-sixth annual conference of the Association to be held at the Macgillivray-Brown Hall, Chalmers Church, at 12 noon on May 30, 1958.

REPORTS

Alderman Mills presented Report No. 41 of the Board of Works as follows:

Council consented to the withdrawal of Clause 5.
Council consented to the substitution of new Clause 5.
Council consented to the addition of Clauses 8 and 9.

Moved by Ald. Mills, seconded by Ald. Grant (2) that Report No. 41 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 41

April 21st, 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Board of Works recommends as follows:—

1. That, as recommended by the City Treasurer, the holdback in amount of $2005.24 on Contract 56-27 with Universal Construction Company Registered be released as follows:—

(a) To be paid to Universal Construction Company Registered—$1218.81.

(b) Balance amounting to $786.43 to be paid to following suppliers for which authority to pay has been received from Universal Construction Company Registered:—

L. M. Welter	$202.50
Gordon Barr Ltd.	390.00
M. Barr Const. Co.	128.32
Chown Ltd.	65.61
	$786.43

CARRIED

2. That the following accounts be paid:—

James Kemp Construction—$71,380.46—release of holdback on Contract 56-1 for construction of Sewage Treatment Plant
British American Oil Co.—$1002.12—supplies
Frontenac Quarries Ltd.—$559.75—stone
McGinnis & O'Connor Ltd.—$1131.50—equipment rental
McGinnis & O'Connor Ltd.—$939.75—equipment rental
Canadian Oil Co.—$1397.99—gasoline and fuel oil
CARRIED

3. That tenders for miscellaneous supplies be awarded to the firms shown in the Summary of Tenders attached to the Minutes of Board of Works Meeting No. 15 dated April 21st, 1958. CARRIED

4. That the reconstruction of the sidewalks listed on Schedule 'B' to Board of Works Meeting No. 15 dated April 21st, 1958 at an estimated cost of $20,000.00 be approved, provision for this expenditure having been made in the 1958 Board of Works Budget. CARRIED

5. Delete and substitute the following:—
That following 1958 projects be charged as indicated:—
Ontario St. sewer, Place d'Armes to Causeway
— Section 8 of Local Improvement Act
Morton St. sewer
— Section 8 of Local Improvement Act
Johnson St. sewer, Ontario St. easterly
— General Rate
Morton St. Pumping Station
— General Rate CARRIED

6. That the Commissioner of Works be authorized to purchase 500 loads of rock fill from T. A. Andre and Sons at $1.90 per load for use at the disposal area at the City Dump. CARRIED

7. That the Agreement entered into with Dr. Ford Connell to permit him to plant a hedge on the street allowance in front of 11 Arch St. to within 2½′ of the inside edge of the sidewalk and not more than 2′6″ in height and to save the City harmless and indemnify the City from any liability in connection therewith be confirmed. CARRIED

8. That the Commissioner of Works be authorized to purchase hot mix asphalt, as required, from Will-Mac Const. Co. at $8.50 per ton for H.L.3 and $9.50 per ton for H.L.2, pending recall of tenders. CARRIED

9. That the defective sidewalks listed on Schedule 'A' to Board of Works Meeting No. 16 dated April 28th, 1958 constructed by A. Wallgren and Son under Contract 54-7 be reconstructed and the cost amounting to $7494.00 be charged to the money recovered from A. Wallgren and Son's Bond. (Amount recovered $7500.00). CARRIED

Respectfully submitted,

(Signed) WILLIAM T. MILLS
(Chairman)
R. L. PARRATT
ROBERT McKEE
L. F. GRANT
E. WATTS

Alderman O. A. Earl presented Report No. 42 of the Special Committee on Housing as follows:

Moved by Ald. Elliott, seconded by Ald. Leach (3) that Report No. 42 be received and adopted clause by clause.

REPORT NO. 42

Kingston, April 21, 1958.

To the Mayor and Members of Council:

The Special Committee on Housing reports and recommends as follows:

1. WHEREAS the "Preliminary Report on Housing Conditions in Rideau Heights" indicates a definite need for low rental housing accommodation for a substantial number of families in the Rideau Heights area;

AND WHEREAS there appears to be a need for low rental housing accommodation in the City generally;

AND WHEREAS the Federal-Provincial Partnership on Housing has offered to conduct a survey of low rental housing needs without cost to the City:

THEREFORE BE IT RESOLVED that the Federal-Provincial Housing Partnership be requested to conduct a "Federal-Provincial survey of low rental housing need" for the City of Kingston in general and for the Rideau Heights area in particular. CARRIED

Respectfully submitted,

(Signed) O. A. EARL
(Chairman)
LIN ELLIOTT
H. SHANNON
G. K. LEACH
R. PARRATT

Alderman Elliott presented Report No. 43 of the Committee on Traffic and Streets as follows:

Moved by Ald. Elliott, seconded by Ald. Bruce (4) that Report No. 43 be received and adopted clause by clause.

REPORT NO. 43

Kingston, April 15, 1958.

To the Mayor and Member of Council:

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" to provide for the erection of "Yield Right-of-Way" signs on Concession Street and on Bath Road at their entrance to the Kingston Traffic Circle, and further to provide for the erection of a "Yield-Right-of-Way" sign on the entrance to the Aluminum Company of Canada at the Traffic Circle, and the necessary by-law be hereby given its first reading. CARRIED

Respectfully submitted,

(Signed) LIN ELLIOTT
(Chairman)
G. K. LEACH
M. J. KELLY
E. WATTS
R. M. BRUCE
R. L. PARRATT
G. W. VOSPER

Alderman Marion Earl presented Report No. 44 of the Social Welfare Committee as follows:

Moved by Ald. Marion Earl, seconded by Ald. Fray (5) that Report No. 44 be received and adopted clause by clause.

SOCIAL WELFARE REPORT NO. 44

Kingston, April 25, 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Social Welfare Committee recommends as follows:

1. That as provided for in the 1958 estimate the City's contribution towards non-statutory work by the local Children's Aid Society be paid to the Society on a monthly basis at a rate of 25c per unit for the number of units of extra protection work performed to a maximum of $5,000.00 for the year 1958. CARRIED

2. That commencing June 1, 1958, the per diem rate for self-paying residents of Rideaucrest Home for the Aged be increased from $2.82 to $3.01. CARRIED

Respectfully submitted,

(Signed) MARION EARL
(Chairman)
F. P. BOYCE
G. L. WEBB
R. A. FRAY
H. SHANNON

Alderman Bannister presented Report No. 45 of the Committee on Administration and Legislation as follows:

Council consented to the amendment of section (b) of clause 1 by substituting the word "reproduction" for the word "reconstruction".

Council consented to the addition of Clause 8 and 9.

Moved by Ald. Bannister, seconded by Ald. Vosper (6) that Report No. 45 be received and adopted clause by clause.

REPORT NO. 45

Kingston, April 22, 1958.

To the Mayor and Members of Council:

The Committee on Administration and Legislation reports and recommends as follows:

1. That the services of the Kingston Planning Office be made available to the Township of Kingston and the Township of Pittsburgh, on the following basis, it being understood that City Planning will receive first priority:

(a) *Salary*

Planning Officer	—$3.15 per hour
Assistant Planning Officer	— 2.34 per hour
Draftsman	— 1.94 per hour

(b) Cost of materials and reproduction to be paid by the Township. CARRIED

2. That on behalf of the citizens of Kingston the Council of the Corporation of the City of Kingston extends a warm

and sincere invitation to Her Royal Highness Princess Margaret to visit Kingston during her trip to Canada this summer. CARRIED

3. That whereas there has been no change in general assessment values since 1949, at which time the base was changed from 70% of 1938 values to 100% of 1938 values;

AND WHEREAS, as reported by Central Mortgage and Housing Corporation in March 1958 "Canadian Housing Statistics" building construction costs have increased by more than 41% since 1949;

AND WHEREAS the Assessment Commissioner reports that it would be impossible for the existing staff to re-assess just land values only before 1959;

THEREFORE be it resolved that the 1959 Council be urged to give immediate consideration to the employment of assessment consultants for a complete land and building reassessment in the City of Kingston. CARRIED

4. That during the months of June, July, August and September Council Meetings be held as follows:

June—2nd and 4th Mondays

July—4th Monday (special meeting to be held on second Monday as far as practical)

August—4th Monday (special meeting to be held on second Monday as far as practical)

September—2nd and 4th Mondays.

CARRIED (Ald. Mills and Webb opposed)
(Amendment Lost 7:13)

5. That the City of Kingston endorse the following recommendations in the brief to be presented to the Select Committee on Labour Relations by the Association of Ontario Mayors and Reeves:

1. Section 78 of the Labour Relations Act be not repealed.

2. That Legislation be enacted to permit a Municipal Council to name 1 or more persons to represent it at all its Boards for the purpose of bargaining with Employees' Unions.

3. That Legislation be enacted to enable Municipal Corporations to enter into an agreement with Employees' Unions and that, with consent, such agreements may be extended for periods not exceeding 2 years.

and further, that the Association of Ontario Mayors and Reeves be requested to include a recommendation for an amendment to the Fire Department Act to provide that all officers be excluded from membership in the same collective bargaining unit as non-supervisory employees, or at least that the senior officers be exempted from such membership.
CARRIED

6. That, as recommended by the Planning Board the request of Kingston Enterprises Limited for a change from industrial to residential zoning for the property zoned by it in the area west of Sir John A. Macdonald Boulevard be refused, as children would have to cross a major traffic artery to attend school and as houses in this area would be too close to the Forge Plant. (Ald. Fray opposed). REFERRED BACK

7. That, a by-law be presented to Council under the authority of Section 388, paragraph 37(a) to prohibit the sale of fireworks to children under sixteen years of age anywhere in the City of Kingston, and the necessary by-law is hereby given its first reading. CARRIED

8. That the tender of Jackson Press be accepted for printing the 1958 Voters' List—275 copies at $6.00 per page—including sales tax—this being the lowest tender received.
CARRIED

9. WHEREAS Section 46 of By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation", provides that the duties of the Medical Officer of Health shall be such as are from time to time declared by Statute or By-Law of the Corporation of the City of Kingston;

AND WHEREAS Section 50 of the said by-law contains a similar provision for Sanitary Inspectors:

THEREFORE BE IT RESOLVED that a by-law be given first reading to authorize the Medical Officer of Health and Sanitary Inspectors to enforce the Milk Industry Act, the Public Health Act and The Tourist Establishments Act.

CARRIED

Respectfully submitted,

(Signed) J. W. BANNISTER
(Chairman)
J. J. CLARKE
G. W. VOSPER
R. M. BRUCE
R. A. FRAY
H. SHANNON

MOTION

Moved by Ald. Mills, seconded by Ald. Webb (7) that Clause 4 be amended to insert the words "2nd and" after the words "July and August".

The Yeas and Nays were taken on Clause 4.

YEAS—Ald. Baiden, Ald. Kelly, Ald. Leach, Ald. Mills, Ald. Parratt, Ald. Watts, Ald. Webb.

NAYS—Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. Fray, Ald. Grant, Ald. McCorkell, Ald. McCullough, Ald. McKee, Ald. Shannon, Ald. Vosper.

Lost on the following Division: For (7), Against (13).

Alderman McCullough presented Report No. 46 of the Committee on Finance and Accounts as follows:

Council consented to the addition of Clause 17.

Council consented to the changing of the wording in Clauses 9 and 13.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (8) that Report No. 46 be received and adopted clause by clause.

REPORT NO. 46

Kingston, April 23, 1958.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That Ald. Kelly be appointed to the City of Kingston Planning Board, and the necessary by-law is hereby given its first reading. CARRIED

2. That as recommended by the Traffic and Streets Committee, the Parking Lot Attendants work in two shifts as follows:

7:30 a.m. to 3:30 p.m.
3:30 p.m. to 11:30 p.m. CARRIED

3. That as recommended by the Traffic and Streets Committee, the Queen Street Parking Lot be surface treated, using City equipment, under the direction of the Traffic Supervisor, at an estimated cost of $2,000.00, and the following budget transfer be approved to provide funds for this expenditure, it being understood that this expenditure will be recovered as an operational expense of the Parking Lot.

Increase	
"Traffic and Streets—Parking Lots—Queen St. Parking Lot"	$2,000.00
Increase	
"Revenue—Licenses and Permits—Parking Lots"	$2,000.00

CARRIED

4. That the City contribute 50% of the cost of restoration of the fountain at the Court House, not to exceed $3,250., it being understood that the County will be responsible for the maintenance and upkeep of the fountain after it has been restored; and this expenditure be financed from "Contingencies". CARRIED

5. That as recommended by the Public Utilities Commission, a by-law be presented to Council to authorize the borrowing upon debentures the sum of $485,000.00 to provide funds for additional capital expenditures for the Electric Department for 1958 as detailed herewith, on the understanding that no expenditures will be made until this by-law is approved by the Ontario Municipal Board and the by-law has received third reading, and the necessary by-law is hereby given its first reading.

Buildings	$41,000.00
Substation	37,850.00
Sub-Transmission	39,500.00
Overhead	156,200.00
Underground	114,100.00
Transformer and Meters	50,000.00
General Office Equipment	3,000.00
Stores Department Equipment	5,500.00
Utility Equipment	22,000.00
Miscellaneous	15,850.00
	$485.000.00

CARRIED

6. That as provided in the 1958 Police Budget, a by-law be presented to Council to authorize the execution of an agreement with the Public Utilities Commission of the City of Kingston, to provide for the lease of the Public Utilities garage on Barrack Street for the sum of $1,550.00 per annum, plus City taxes, for the storage of Police Department vehicles and certain Board of Works vehicles. CARRIED

7. That as recommended by the Board of Works Committee, Contract 57-1 with Beaver Construction Company, for the construction of Harbour Front Sewers be amended to provide for construction of a sewer service to service the Kingston Yacht Club, at a cost of $1,890.00, which is required to be done at the City's expense, pursuant to the terms of the sewer easement agreement, and the necessary by-law is hereby given its first reading. CARRIED

8. That as recommended by the Board of Works Committee and Gore & Storrie Limited, Contract 57-3 with Matthews Concrete Limited, for the construction of the River Street Pumping Station be amended by revising the tender form quantities as follows:

Item No.	*Description*	*Tender Form Qty.*	*Revised Quantity*	*Net Change in Quantity*	*Unit Price*	*Increase or (Decrease) Co*
5 (a)	Concrete floors, footings, etc. on ground.	290 cu. yds.	245 cu. yds.	Reduce by 45 cu. yds.	$29.40	($1,323.00)
5 (b)	Concrete wall columns etc. on ground.	950 cu. yds.	940 cu. yds.	Reduce by 10 cu. yds.	$60.00	($ 600.00)
5 (c)	Concrete floors, roof, beams, walls and slabs above ground.	250 cu. yds.	292 cu. yds.	Increase by 42 cu. yds.	$75.00	$3,150.00
			Net increase in cost:			$1,227.00

and the necessary by-law is hereby given its first reading. CARRIED

9. That as recommended by the Board of Works Committee, Mr. O. Fenwick, and Mr. W. Marshall, Technical Assistants be paid at an annual rate equivalent to $75.00 per week ($3,800 per annum) including overtime, while engaged as asphalt paving inspectors. (Present rate $3,103.00 per annum). CARRIED

10. That as recommended by the Board of Works Committee and the Public Utilities Commission, and since Council considers it desirable, a by-law be presented to Council to authorize the construction of a 12-inch watermain in Portsmouth Avenue from 710 feet north of Johnson Street to 175 feet north of the Bath Road at a total estimated cost of $57,721.00, Corporation's share $54,576.56, Owners' share $3,144.44, under the provisions of Section 8 of the Local Improvement Act, and the necessary by-law is hereby given its first reading. CARRIED

11. That as recommended by the Board of Works Committee, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a 26′ asphalt pavement with curbs, gutters, boulevards and approaches, on Hillcrest Avenue from Seventh Avenue to Kingscourt Avenue, under the provisions of the Local Improvement Act, at a total estimated cost of $41,350.00, City's share $11,839.72, Owners' share $29,510.28. (Partial substitution for deletion of Counter Street), and the necessary by-law is hereby given its first reading. CARRIED

12. That as recommended by the Board of Works Committee, By-Law No. 2616, "A By-Law to Provide for Regulations Concerning Local Improvement Petitions" be amended to permit paving of streets under Section 8 of the Local Improvement Act, and that this year's paving programme be published in the newspaper, and petitions invited for paving streets not included in the programme, it being understood

that priority of construction will be given to works for which a sufficiently signed petition is received, and the necessary by-law is hereby given its first reading.

CARRIED (Ald. Leach opposed)

13. That as recommended by the Board of Works, and since Council considers it desirable, by-laws be presented to Council to authorize the construction of the following concrete sidewalks, under the provisions of Section 8 of the Local Improvement Act; and the necessary by-laws are hereby given their first reading:

Location	*Owners' Share*	*Total Cost*
W/S Macdonnell Street across former First Avenue road allowance, and southerly 10 feet of Lot 331 Plan 162	$350.00	$350.00
E/S Victoria St. across former Wallis St. road allowance	$325.00	$325.00
W/S Victoria St. across former Fifth Ave. road allowance	$250.00	$250.00
W/S Victoria St. across former Wallis St. road allowance	$320.00	$320.00
W/S Cameron St. across former Wallis St. road allowance	$325.00	$325.00
W/S Macdonnell St. across former Third Ave. road allowance	$300.00	$300.00

CARRIED

14. That as recommended by the Board of Works Committee, and since Council considers it desirable, by-laws be presented to Council to authorize the resurfacing of the following streets, under the provisions of Section 8 of the Local Improvement Act, and the necessary by-laws are hereby given their first reading: CARRIED

Location	*City's Share*	*Owners' Share*	*Total Cost*
King Street from Queen 100′ north	$1,863.18	$ 936.82	$2,800.00
Princess St., Wellington to Bagot	$2,820.38	$3,279.62	$6,100.00
Princess St., Bagot to Montreal	$2,218.90	$2,381.10	$4,600.00

15. That the list of accounts No. 3 in the amount of $530,900.29 for expenditures incurred under proper authorization be confirmed. CARRIED

16. That as recommended by the Parks and Property Committee and provided in the 1958 Budget, a by-law be presented to Council to authorize the purchase of 4.96 acres of land, more or less, from James W. Brown, north of Kirkpatrick Street as extended and west of Q.E.C.V.I. for the sum of $15,000.00 to be used for park purposes, it being understood that the city will pay half the cost of all local improvements for the full length of the park on the present unnamed street, which runs from Kirkpatrick Street as extended northerly, and it being understood that Mr. Brown will deed the street allowance which provides access to the park when the City purchases the Park Land.

Note: One-half the cost of all local improvements for a distance of 510 feet would amount to approximately $15,300.00. CARRIED

17. That, WHEREAS the Canadian National Railway Company have indicated that because of the grade, the cut, the curve and the location of the spur line to the Aluminum Company the proposed location of a new station at Division and Counter Street is unsatisfactory to the Railway Company, and they have requested Council to formally approve their choice of a location between Princess and Counter Streets:

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City of Kingston approves the location of a new passenger station and express office east of the C.N.R. main lines between Princess and Counter Streets; it being understood that approval by the City of the establishment of the station at this location, or any matter relating thereto, is not to be construed as changing the legal rights or liabilities, if any, which otherwise would obtain if flooding damage is caused to any third party.

2. The Railway Company will acquire land sufficient for a 30 foot paved road to provide access from the station both from Princess Street and Counter Street, and will construct and maintain this road at its own expense.

3. The City will construct a sewer and watermain to service the C.N.R. station without making any special assessment against the C.N.R. property.

4. It is understood that the foregoing commitments are subject to the City obtaining any necessary Municipal Board approvals.

5. That the Canadian National Railways relieve the City of any capital contribution and any maintenance contributions for protective devices that may be constructed at the intersection of Princess Street and the C.N.R. tracks, and Counter Street at the C.N.R. tracks.

REFERRED BACK

Moved by Ald. O. A. Earl, seconded by Ald. Webb (9) that Council resolve itself into the Committee of the Whole with Ald. McCullough in the chair to discuss Clause 17.

CARRIED

Moved by Ald. O. A. Earl, seconded by Ald. Webb (10) that Council rise from the Committee of the Whole.

CARRIED

Moved by Ald. O. A. Earl, seconded by Ald. Marion Earl (11) that Clause 17 be referred back to Finance Committee for further information. CARRIED (12:9)

The Yeas and Nays were taken on Clause 17.

YEAS—Ald. Baiden, Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. Grant, Ald. Leach, Ald. McCorkell, Ald. Shannon, Ald. Vosper.

NAYS—Mayor Boyce, Ald. Fray, Ald. Kelly, Ald. McCullough, Ald. McKee, Ald. Mills, Ald. Parratt, Ald. Watts, Ald. Webb.

Carried on the following Division: For (12), Against (9).

BY-LAWS

Moved by Ald. Watts, seconded by Ald. Elliott (12) that first reading be given to A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (License Fee Theatres). Carried on the following Division: For (20), Against (0).

The By-law was then read a first time.

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (13) that first reading be given to A By-Law to Ratify and Confirm the Execution of an Agreement with the Lions Club of Kingston Inc. Carried on the following Division: For (20), Against (0).

The By-law was then read a first time.

Moved by Ald. Bannister, seconded by Ald. Vosper (14) that first reading be given to A By-Law Respecting the Duties of the Medical Health Officer and Sanitary Inspectors. (Enforcement of Public Health Act, Milk Act, etc.). Carried on the following Division: For (20), Against (0).

The By-law was then read a first time.

Moved by Ald. Mills, seconded by Ald. Elliott (14a) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (20), Against (0).

Alderman Kelly took the chair.

Moved by Ald. Elliott, seconded by Ald. Grant (15) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (20), Against (0).

Alderman Kelly reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Authorize the Construction of 12″ Watermain in Portsmouth Avenue from 710 feet North of Johnson Street to 175 feet North of the Bath Road, under the Provisions of the Local Improvement Act (Section 8).

A By-Law to Authorize the Construction of a 26 foot Asphalt Pavement with Curbs, Gutters, Boulevards and Approaches, on Hillcrest Avenue from Seventh Avenue to Kingscourt Avenue, under the Provisions of the Local Improvement Act (Petition).

A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Victoria Street, across former Wallis Street Road Allowance, under the Provisions of the Local Improvement Act (Section 8).

A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Victoria Street across former Fifth Avenue Road Allowance, under the Provisions of the Local Improvement Act (Section 8).

A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Victoria Street across former Wallis Street Road Allowance, under the Provisions of the Local Improvement Act (Section 8).

A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Cameron Street across former Wallis Street Road Allowance, under the Provisions of the Local Improvement Act (Section 8).

A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Macdonnell Street across former Third Avenue Road Allowance, under the Provisions of the Local Improvement Act (Section 8).

A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Macdonnell Street across former First Avenue Road Allowance and southerly 10 feet of Lot 331, under the Provisions of the Local Improvement Act (Section 8).

A By-Law to Authorize the Resurfacing of King Street from Queen Street 100 feet North, under the Provisions of the Local Improvement Act (Section 8).

A By-Law to Authorize the Resurfacing of Princess Street from Wellington Street to Bagot Street, under the Provisions of the Local Improvement Act (Section 8).

A By-Law to Authorize the Resurfacing of Princess Street from Bagot Street to Montreal Street, under the Provisions of the Local Improvement Act (Section 8).

A By-Law to Authorize the Borrowing upon Debentures of the Sum of $485,000.00 for an Extension of and Improvements to the Electrical System of the City of Kingston.

A By-Law to Authorize the Acquisition of Land from Mr. James W. Brown.

A By-Law to Authorize the Sale of City Owned Land to Terminal Warehouses Limited.

A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (License Fee Theatres).

A By-Law to Ratify and Confirm the Execution of an Agreement with the Lions Club of Kingston Inc.

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Yield Signs Bath Road and Concession Street).

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for Construction of Harbour Front Sewers (Additional Work).

A By-Law to Authorize the Execution of an Agreement with Matthews Concrete Limited to Amend Contract 57-3 for the Construction of the River Street Pumping Station (Revise Quantities).

A By-Law to Amend By-Law No. 2616, "A By-Law to Provide for Regulations Concerning Local Improvement Petitions" (Permit Paving under Section 8).

A By-Law to Prohibit the Sale of Fireworks to Children under Sixteen Years of Age.

A By-Law to Appoint Ald. Kelly as a member of the City of Kingston Planning Board.

A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Garage Rental).

A By-Law Respecting the Duties of the Medical Health Officer and Sanitary Inspectors. (Enforcement of Public Health Act, Milk Act, etc.).

Moved by Ald. Leach, seconded by Ald. Mills (16) that Rule 32 be suspended for the purpose of giving By-laws Nos. 2707 to 2716 their third reading. Carried on the following Division: For (20), Against (0).

Moved by Ald. Marion Earl, seconded by Ald. O. A. Earl (17) that By-Law No. 2634 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2634

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Hillcroft Drive, under the Provisions of the Local Improvement Act (Petition).

Moved by Ald. Watts, seconded by Ald. Elliott (19) that By-Law No. 2707 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2707

A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (License Fee Theatres).

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (21) that By-Law No. 2708 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2708

A By-Law to Ratify and Confirm the Execution of an Agreement with the Lions Club of Kingston Inc.

Moved by Ald. Elliott, seconded by Ald. Bruce (23) that By-Law No. 2709 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2709

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Yield Sign Bath Road and Concession Street).

Moved by Ald. Mills, seconded by Ald. Grant (25) that By-Law No. 2710 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2710

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for Construction of Harbour Front Sewers (Additional Work).

Moved by Ald. Mills, seconded by Ald. Grant (27) that By-Law No. 2711 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2711

A By-Law to Authorize the Execution of an Agreement with Matthews Concrete Limited to Amend Contract 57-3 for the Construction of the River Street Pumping Station (Revise Quantities).

Moved by Ald. Mills, seconded by Ald. McCullough (29) that By-Law No. 2712 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2712

A By-Law to Amend By-Law No. 2616, "A By-Law to Provide for Regulations Concerning Local Improvement Petitions" (Permit Paving under Section 8).

Moved by Ald. Marion Earl, seconded by Ald. Bannister (31) that By-Law No. 2713 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2713

A By-Law to Prohibit the Sale of Fireworks to Children under Sixteen Years of Age.

Moved by Ald. Maion Earl, seconded by Ald. McCullough (33) that By-Law No. 2714 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2714

A By-Law to Appoint Ald. Kelly as a member of the City of Kingston Planning Board.

Moved by Ald. McCullough, seconded by Ald. Mills (35) that By-Law No. 2715 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2715

A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Garage Rental).

Moved by Ald. Bannister, seconded by Ald. Vosper (37) that By-Law No. 2716 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2716

A By-Law Respecting the Duties of the Medical Health Officer and Sanitary Inspectors. (Enforcement of Public Health Act, Milk Act, etc.)

MOTION

Moved by Ald. Fray, seconded by Ald. Watts (39) that the seat license fee for Theatres be under the old rate for 3 months of 1958 and for 9 months at the new rate as set by Council. CARRIED (15:4)

NOTICE OF MOTION

Moved by Ald. O. A. Earl, seconded by Ald. Parratt (40) that as requested by Mr. Douglas O. Moulton's Solicitor, By-law No. 184 be amended to permit the operation of a towing and vehicle storage business at 6 Patrick Street it being understood that any buildings used in the operation will conform with existing By-laws with regard to fire or other similar hazards.

Referred to Administration Committee

MOTIONS

To Adjourn

Moved by Ald. Watts, seconded by Ald. Leach (41) that Council do now adjourn.

Council adjourned at 11:25 p.m.

(Signed) (L.S.)

T. J. McKIBBIN,
Clerk-Comptroller.

FRANK P. BOYCE,
Mayor.

BY-LAW NO. 2715

A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Garage Rental).

Moved by Ald. Bannister, seconded by Ald. Vesper (37) that By-Law No. 2716 be given its third reading signed and sealed by the Mayor and Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2716

A By-Law Respecting the Duties of the Medical Health Officer and Sanitary Inspectors. (Enforcement of Public Health Act, Milk Act, etc.)

MOTION

Moved by Ald. Fray, seconded by Ald. Watts (39) that the seat license fee for Theatres be under the old rate for 3 months of 1955 and for 9 months at the new rate as set by Council.

CARRIED (15:4)

NOTICE OF MOTION

Moved by Ald. O. A. Earl, seconded by Ald. Parratt (40) that as requested by Mr. Douglas O. Moulton's Solicitor, By-law No. 184 be amended to permit the operation of a towing and vehicle storage business at 6 Patrick Street it being understood that any buildings used in the operation will conform ,with existing By-laws with regard to fire or other similar hazards.

Referred to Administration Committee

CITY COUNCIL MEETING NO. 12

May 12, 1958.

The regular meeting of City Council was held this evening in the Council Chamber at 8:00 o'clock, His Worship Mayor Boyce presiding.

PRESENT: Ald. Barnes, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Gibson, Fish, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parrott, Robinson, Snider, Watts, Wood.

TABLING OF DOCUMENTS

A copy of the 1957 report of the Home for Incurable Children was tabled.

A copy of the proceedings of the 1957 Convention of the Ontario Municipal Association was tabled.

A report from the Clerk-Comptroller commenting on the recent statement of the Ontario Municipal Board with regard to the City's debenture debt was tabled.

MINUTES

Moved by Ald. McKee, seconded by Ald. Watts (1) that the minutes of the regular meeting of City Council held on April 2, 1958 be adopted as printed. CARRIED

COMMUNICATIONS

To be referred to the Administration Committee:

From the County of Grey, requesting the City of Kings-

CITY COUNCIL MEETING NO. 12

May 12, 1958.

The regular meeting of City Council was held this evening in the Council Chamber at 8:08 o'clock, His Worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Shannon, Snider, Watts, Webb.

TABLING OF DOCUMENTS

A copy of the 1957 report of the Home for Incurable Children was tabled.

A copy of the proceedings of the 1957 Convention of the Ontario Municipal Association was tabled.

A report from the Clerk-Comptroller commenting on the recent statement of the Ontario Municipal Board with regard to the City's debenture debt was tabled.

MINUTES

Moved by Ald. McKee, seconded by Ald. Watts (1) that the minutes of the regular meeting of City Council held on April 2, 1958 be adopted as printed. CARRIED

COMMNICATIONS

To be referred to the Administration Committee:

From the County of Grey, requesting the City of Kingston to endorse their resolution, requesting the Provincial and Federal Governments to subsidize sewers and sewage disposal to the extent of ⅓ of the cost each.

From the City of Oshawa, requesting the City of Kingston to endorse their resolution that the Unemployment Insurance Commission Act be amended to provide for hospital and medical coverage for unemployed workers, in addition to the regular Unemployment Insurance benefits.

To be filed:

From the Kingston Chamber of Commerce, expressing their appreciation for the Industrial Promotion Grant from the City.

From the Canadian Red Cross Society expressing their appreciation for the 1958 grant.

PETITIONS

Which has been referred to the Administration Committee:

A Petition signed by 19 persons in the area of 532 Johnson Street complaining of the conditions at this address both from the point of view of fire and health and also that a commercial enterprise may be carried on contrary to the provisions of the zoning by-law.

Alderman Elliott presented Report No. 47 of the Traffic and Streets Committee as follows:

Moved by Ald. Elliott, seconded by Ald. Bruce (2) that Report No. 47 be received and adopted clause by clause.

REPORT NO. 47

Kingston, April 29, 1958.

To the Mayor and Members of Council.

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to provide that there be "No Parking" on the west side of Victoria Street, from Princess Street 100 feet northerly, since the Fire Department has reported difficulty in negotiating this turn due to the presence of parked vehicles there, and the necessary by-law is hereby given its first reading.

CARRIED

2. That no action be taken on the request of Ald. Fray that the intersection of Bagot Street and Raglan Road be changed from a "Yield Right-of-Way" to a "Stop" intersection, because since January 1, 1958, when the "Yield Right-of-Way" signs were erected, there have been no accidents reported, although there were accidents at this intersection prior to the erection of these "Yield Right-of-Way" signs.

CARRIED (15:5) (Ald. Fray, Webb, Shannon opposed)

3. That one toilet for the use of the attendants at the Queen Street Parking Lot be constructed at an estimated cost of $1,000.00, provision for this expenditure having been provided for in the 1958 budget, and further, that the toilet be constructed by City employees under the supervision of the Traffic Supervisor. CARRIED

Respectfully submitted,

(Signed) Lin Elliott (Chairman)
R. L. Parratt
G. K. Leach
M. J. Kelly
R. M. Bruce
E. Watts

Alderman Mills presented Report No. 48 of the Board of Works as follows:

Council consented to the addition of Clause 8.

Moved by Ald. Mills, seconded by Ald. Grant (3) that Report No. 48 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 48

May 5th, 1958.

To the Mayor and Members of City Council.

Gentlemen:

The Board of Works recommends as follows:

1. That Day Street from Elliott Avenue northerly to north limit of Lot 6 be dedicated as a public highway and the necessary by-law is hereby given its first reading.
CARRIED (19:1) (Ald. McKee opposed)

2. That the following accounts be paid:
Chown Ltd. — $579.10 — stone.
Shell Oil Co. Ltd. — $2,751.21 — supplies.
CARRIED

3. That $1,200.00 of Dr. D. J. Clemow's deposit of $2,265.00 for services to his lot in Woodlands Subdivision No. 2 be paid to Estate of John A. Compton as the services have been satisfactorily constructed, and that the balance amounting to $1,065.00 be paid to Dr. Clemow. CARRIED

4. That, as the Harbour Front Interceptor Sewer was laid for the most part between the street line and the existing sewer and the house drains crossed the new sewer trench thus permitting the contractor to make provision for connections whereas on the far side of the sewer no provision was made for connections as the actual location of the house drains was not known, the Commissioner of Works be authorized to locate the house drains not intercepted by the Harbour Front Interceptor Sewer at an estimated cost of $1,000.00, and the expenditure charged to the Sewage Disposal System By-law. CARRIED

5. That permission be granted the Gospel Chapel to erect a fence on City property at the north-east corner of Union and Collingwood Streets 2 ft. in height and 5 ft. from the intersecting lines of the sidewalks and to concrete the triangular shaped area between the end of the fence and the sidewalk, as shown on their plan dated May 5th, 1958, and the necessary by-law is hereby given its first reading.
CARRIED

6. That permission be granted Dr. H. W. Dunlop to erect a fence on city property in front of 14 Sydenham Street 4 ft. from the inner edge of the sidewalk and the necessary by-law is hereby given its first reading. CARRIED

7. That permission be granted the House of Providence to erect a fence at the inner edge of the sidewalk on City property in front of their property on Sydenham and Ordnance Streets and the necessary by-law is hereby given its first reading. CARRIED

8. That Clause 5 of Board of Works Report No. 16, 1958 which approved a route for a storm sewer for Queen's University and required easements across private property be repealed and the following substituted in lieu thereof:

That as requested by Queen's University, the City Engineering Department prepare plans for a storm sewer to service the new Queen's Engineering building on Lower Alfred Street on a route using City streets, on the following conditions:

(a) The design of the storm sewer will be submitted to Queen's University by July 1, 1958 for approval, and before tenders are called.

(b) The City will award a tender for the work and supervise and inspect the construction.

(c) As soon as a tender has been accepted, the University shall deposit with the City a sum sufficient to pay for the estimated cost of construction which shall include the usual engineering, inspection and supervision charges for a Local Improvement work.

(d) When the work has been completed, if the actual costs exceed the estimated costs, the University shall pay the additional cost to the City. If the actual costs are less than the estimated costs, the City will refund the difference to the University. The storm sewer will then be a prepaid Local Improvement and, during the lifetime of the work, the City will be responsible for the maintenance of the trunk sewer but not for any branch connections to the University property. CARRIED

(e) The necessary by-law is hereby given first reading.
CARRIED

Respectfully submitted,

(Signed William T. Mills (Chairman)
R. L. Parratt
E. Watts
C. M. Baiden
L. F. Grant
Robert McKee

Alderman McCullough presented Report No. 49 of the Parks and Property Committee as follows:

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (4) that Report No. 49 be received and adopted clause by clause.

PARKS AND PROPERTY REPORT NO. 49

Kingston, May 7, 1958

To the Mayor and Members of City Council.

Gentlemen:

The Committee on Parks and Property recommends as follows:

1. That the tender of Spremotor Ltd. 1099 York Street, London, Ontario for the supply of the following equipment at a net price of $4,460.00 be accepted being the only tender received, provision for this expenditure having been made in the 1958 Budget:

1—Worthington Model F Chief Tractor with duels, weighted wheels and hydraulic brakes	$2,900.00
1—Hydraulic system for Model F Tractor	568.00
1—5-Gang push type heavy duty Blitzer Mower with frames, 4 blade, 10″ reel	2,092.00
	$5,560.00

Less trade-in allowance on:

1—5 year old Ford tractor	$600.00	
3—Estate Blitzers	500.00	
		$1,100.00
	Net Price	$4,460.00

CARRIED

Respectfully submitted,

(Signed) R E. McCullough (Chairman)
H. J. Snider
G. L. Webb
M. J. Kelly
O. A. Earl
G. K. Leach
A. McCorkell

Alderman Bannister presented Report No. 50 of the Committee on Administration and Legislation as follows:

Council consented to the addition of Clauses 9 and 10.

Moved by Ald. Bannister, seconded by Ald. Clarke (5) that Report No. 50 be received and adopted clause by clause.

REPORT NO. 50

May 6, 1958.

To the Mayor and Members of City Council.

The Committee on Administration and Legislation reports and recommends as follows:

1. That the staff of the Fire Department be increased from 57 to 66 with effect from on or about June 1, 1958, to permit four weeks basic training to probationers so that the 48-hour week can go into effect on July 1, 1958, subject to the approval of Council to an additional appropriation of $2,500.00 for "Fire Department—Salaries." CARRIED

2. That a by-law be presented to Council to amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement With Subdividers", by adding under "Public Services (a)" on page 3 a new section (a) (i) as follows:

> Notwithstanding the general regulations requiring that a subdivider shall pay for the cost of the public services to be installed in a subdivision, the City shall pay part of the cost of installing services as follows:
>
> 1. If a work is constructed to service both sides of a street and the City, the Board of Education or the Separate School Board owns frontage on either side of the street, the City will assume a portion of the cost based on the ratio of the foot frontage owned by the City to that owned by the subdivider.
>
> 2. If a work is constructed to service both sides of a street and one side of the street does not form part of the subdivision which is being developed, the sub-

divider will only be required to pay for the proportion of the cost of the work in the boundary street which is of service to his subdivision.

and the necessary by-law is hereby given its first reading.
CARRIED

3. That the costs of the case of Hull vs. City of Kingston in the amount of $1,082.10, being judgment $693.70 and costs $388.40, be paid and charged to the appropriation "Administration Damages to Persons and Property." CARRIED

4. That a by-law be presented to Council to authorize the Mayor and Clerk-Comptroller to sign an agreement with Queen's University to permit an encroachment at 130 Barrie Street and that the necessary by-law is hereby given its first reading. (This is in effect a transfer of an existing agreement from a former owner). CARRIED

5. That, as recommended by the Kingston Planning Board, no action be taken on a request for a spot zone change to permit the erection of a duplex on the north-west corner of Elmwood Street and Gilmour Avenue for the following reasons:

1. The predominant use in this district is almost wholly single family dwellings.

2. Under the present zoning regulations a good sized bungalow or a two-storey single family house together with a garage and breezeway can be erected on this lot.

3. On the lot immediately west is a one storey single family bungalow and next to it are two duplexes. If a duplex is built on this lot, the bungalow would be between two duplexes and its value would be depreciated. CARRIED (Ald. Webb opposed)

6. That a by-law be presented to Council to amend By-Law No. 2082, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas"

(a) to permit the construction of dwellings on Division from Frontenac Quarries to Highway #401 on lots where municipal water is not available.

(b) by deleting from section 23.3.5.1 the words "and 28 feet in length."

and the necessary by-law is hereby given its first reading.
CARRIED

7. That Ald. Bruce and Ald. O A. Earl represent the City Council on an advisory committee to assist in the Urban Renewal study of the City of Kingston. CARRIED

8. That the request for a spot zone change at 6 Patrick Street to permit the operation of a towing service and car storage be refused since this area is residential and since a petition has been received from 4 property owners in the immediate area petitioning for the removal of the Towing Service business at the rear of 6 Patrick Street.
REFERRED BACK

9. That the tender of Addressograph-Multigraph of Canada Limited for one factory-rebuilt model 750 Multigraph, Multilith Offset, Duplicator in the amount of $1,565.00 less $65.00 trade allowance for present obsolete model 40 Multigraph Duplicator (total tender price: $1,500.00 F.O.B. Kingston, Federal Sales Tax inclusive) be accepted being the lower tender received. CARRIED

10. That Radio Station C.K.W.S be granted special permission to tape-record and broadcast the Council meeting of May 12, 1958. CARRIED

Respectfully submitted,

(Signed) J. W. Bannister (Chairman)
R. M. Bruce
H. Shannon
J. J. Clarke
C. M. Baiden
R. A. Fray

Alderman McCullough presented Report No. 51 of the Committee on Finance and Accounts as follows:

Council consented to the changing of the wording in Clause 10 add words for "Residential Streets".

Council consented to the addition of Clause 17.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (6) that Report No. 51 be received and adopted clause by clause.

REPORT NO. 51

Kingston, May 8, 1958.

To the Mayor and Members of Council.

The Committee on Finance and Accounts reports and recommends as follows:

1. That, notwithstanding any approval Council may grant to the location of the proposed new C.N.R. passenger and express station in the area west of the Little Cataraqui Creek, Council re-affirms its opposition to any further industrial development in the Little Cataraqui Creek Area between Princess Street and Counter Street because:

(a) a large area north of Counter Street, including the City-owned "Long Farm", is available for industrial use.

(b) the establishment of industry adjacent to a built-up single-family residential area would be objectionable.

(Ald. Shannon, Webb, Parratt, Mills in favour of Clause but opposed to permanent "Greenbelt" zoning unless City purchases the land). CARRIED

2. THAT WHEREAS the Canadian National Railway Company have indicated that because of the grade, the cut, the curve and the location of the spur line to the Aluminum Company the proposed location of a new station at Division and Counter Street is unsatisfactory to the Railway Company; and they have requested Council to formally approve their choice of a location between Princess and Counter Streets:

THEREFORE BE IT RESOLVED AS FOLLOWS:

(a) (i) The City of Kingston approves the location of a new passenger station and express office east of the C.N.R. main lines between Princess and Counter Streets, it being understood that approval by the City of the establishment of the station at this location, or any matter relating thereto, is not to be construed as changing the legal rights or liabilities, if any, which otherwise would obtain if flooding damage is caused to any third party.

(ii) Before plans and specifications for the new station are finally settled by the Railway Company, members of Council will be given an opportunity of discussing them.

(b) The Railway Company will acquire any necessary land and will construct and maintain at its own expense a 22 foot 3¼″ thick paved roadway and approaches which will provide access from Princess Street to the station and from Counter Street to the station. The location, size and channalization of the approaches of the access road at Princess Street and at Counter Street are to be satisfactory to Council.

(c) The City will construct a sewer and watermain to service the C.N.R. station without making any special assessment against the C.N.R. property at an amount not to exceed $80,000.00.

(d) The Railway Company will relieve the City of any capital contribution and any maintenance contributions for protective devices that may be required to be constructed at the intersection of Princess Street and the C.N.R. tracks, and Counter Street and the C.N.R. tracks.

(e) It is understood that the foregoing commitments are subject to the City obtaining any necessary Municipal Board approvals.

The necessary by-law authorizing the execution of an agreement with the Canadian National Railways, is hereby given its first reading.

(Ald. Marion Earl and Ald. Grant opposed.)

CARRIED (18:3)

Note: See proposed amendment at the end of report.

3. That first reading be given to a by-law to authorize the borrowing upon debentures of $60,000. to provide for the construction of a sewer from the North End Trunk Sewer westerly to the proposed C.N.R. station. (Vote of 17 required). CARRIED (17:4)

4. That first reading be given to a by-law to authorize the borrowing upon debentures of $20,000. to provide for the construction of a watermain from Portsmouth Avenue westerly to the proposed C.N.R. Station.

(Vote of 17 required. The Commission have agreed to assume $8,000. of the cost on the understanding that the Commission can at its discretion in future supply water to others from this 6″ main). CARRIED (17:4)

5. That the following write-offs, which are provided for in the 1958 budget, be approved:

"Garbage Department — Fixed Charges"	
Tractor Crawler & Garbage Equipment	$ 9,530.00
Garbage Trucks	14,836.56
	$24,366.56

CARRIED

6. That since the following works will not be proceeded with in the near future, the following charges be written-off and allocated as follows:

	Amount	*Charge to*
Curb and gutter N/S of Place d'Armes from Ontario Street westerly 170 feet (advertising $21.95, wages $14.70, tariff fee $10.00) — advertising for curb & gutter construction ($69.78).	$116.43	"Finance — Miscellaneous"
Gravel Services Road N/S of Princess St. on Pt. of Lot 17, Con. 2 for a distance of 441.5 feet (wages $78.76, tariff fee $5.00)	$ 83.76	"Finance — Miscellaneous"

Resurface Bath Road from west limit of Grenville Park to City Limits (advertising $11.93, tariff fee $15.00)	$ 26.93	"Finance — Miscellaneous"
Resurface King Street from Palace Road to Pembroke St. (advertising $11.97, tariff fee $5.00, resurface intersection $411.86)	$428.83	"Bd. of Works— Resurfacing"
	$655.95	

and further that $429.00 be transferred from "Finance Contingencies" to "Board of Works—Capital Expenditures Financed from Current Revenue—Resurfacing" to provide funds for the aforementioned charge to the Board of Works budget.
CARRIED

7. That as recommended by the City Treasurer, the "Payroll Bank Account" be increased from $1,000.00 to $2,000.00. CARRIED

8. That as recommended by the Board of Works Committee, Contract 58-1 with Gordon Barr Limited for the construction of Valleyview sewers be amended to extend the completion date by four weeks from June 17 to July 15, 1958 to permit the laying of water services to the lots on the west side of Hawthorne Avenue. CARRIED

9. That as recommended by the Board of Works Committee, $600.00 be transferred from "Finance Contingencies" to "Board of Works—Mntce. Unpaved Roads" to provide funds for filling Churchill St. extension from Church to Yonge Streets, and that $200.00 be provided from "Finance Contingencies" for filling and tiling City owned property on west side of Yonge Street opposite Hatter Street to remove hazard to children. CARRIED

10. That as recommended by the Board of Works Committee, the policy for the assumption of charges levied under The Local Improvement Act, for Residential Streets which reads as follows:

(1) Up to a width of 28 ft., in addition to assuming the cost of work incurred at intersections and reductions for corner lots, the Corporation will assume 40% of the cost of the asphalt surface to a maximum of 3 inches;

(2) For pavements wider than 28 ft. or thicker than 3 inches, the Corporation will assume the portions set out in (1) above, for the first 28 ft. of width and 3 inches of thickness, and 100% of the additional cost of constructing any pavement wider than 28 ft. and thicker than 3 inches, providing that this pavement is eligible for the 50% Highway subsidy;

be amended by deleting the words "providing that this pavement is eligible for the 50% Highway subsidy". CARRIED

11. That as recommended by the Board of Works Committee and Gore & Storrie Limited, Contract 57-1 with Beaver Construction Company for construction of Harbour Front Sewer be amended as follows:

Item No.	*Description*	*Present Quantity*	*Estimated Registered Quantity*	*Unit Price*	*Additional Estimated Cost*
Part I					
1 (L)	8″ Sewer M.H.66 to M.H.64	16 lin. ft.	40 lin. ft.	$16.21	$ 389.04
3 (i)	Rock Excavation by Explosives	4000 cu. yds.	4100 cu. yds.	5.30	530.00
3 (ii)	Rock Excavation by Jack-Hammer	80 cu. yds.	87 cu. yds.	40.00	280.00
Part II					
3 (i)	Rock Excavation by Explosives	5700 cu. yds.	6000 cu yds.	7.00	2,100.00
		Total Estimated Additional Cost:			$3,299.04

and the necessary by-law is hereby given its first reading.

CARRIED

12. That as recommended by the Board of Works, and since Council considers it desirable, by-laws be presented to Council to authorize the construction of combined curbs and gutters on the following streets, under the provisions of Section 8 of The Local Improvement Act, it being understood that in addition to the usual notices in the newspaper, individual notices will be mailed to the property owners, advising them of the cost of the proposed work, and that the Board of Works will give consideration to any objections that are received.

	Total Cost	*City's Share*	*Owners' Share*
North side of Seventh Avenue from Hillcrest Avenue to Lorne Street	$ 1,000.00	$ 265.05	$ 734.95
Both sides of Seventh Avenue from Lorne St. to North Alfred Street	2,800.00	380.94	2,419.06
Both sides of Seventh Avenue from Cameron Street to Kingscourt Avenue	2,400.00	1,219.60	1,180.40
	$ 6,200.00	$ 1,865.59	$ 4,334.41

and the necessary by-laws are hereby given their first reading.

CARRIED

13. That as recommended by the Board of Works Committee, and since Council considers it desirable, by-laws be presented to Council to authorize the construction of pavements on the following streets under the provisions of Section 8 of The Local Improvement Act, it being understood that in addition to the usual notices in the newspaper, individual notices will be mailed to the property owners advising them of the cost of the proposed work, and that the Board of Works will give consideration to any objections that are received:

	Total Cost	*City's Share*	*Owners' Share*
26 foot Asphalt Pavement with Boulevards, on Seventh Ave. from Cameron to North Alfred St.	$ 18,000.00	$ 9,303.62	$ 8,696.38
26 foot Asphalt Pavement on Elmwood Road from Portsmouth Ave. to Hillendale Ave.	5,700.00	2,933.65	2,766.35
26 foot Asphalt Pavement on Mowat Avenue from Johnson St. to Churchill St.	52,000.00	19,805.62	32,194.38
32 foot Asphalt Pavement 5¼″ thick on Railway St. from Division to Patrick Sts.	26,300.00	14,278.65	12,021.35
26 foot Asphalt Pavement on Indian Rd. from Glengarry Rd. to Champlain Ave.	15,000.00	5,667.11	9,332.89
32 foot Asphalt Pavement 5¼″ thick on Portsmouth Ave. from Johnson St. northerly 710′	21,300.00	16,431.76	4,868.24
28 foot Asphalt Pavement on McMahon Ave. from Avenue Road to 976′ westerly	19,700.00	9,190.96	10,509.04
26 foot Asphalt Pavement on McMahon Ave. from Indian Road to McMichael Street	8,400.00	4,055.36	4,344.64
28 foot Asphalt Pavement 5¼″ thick on Avenue Road from 764 feet south of McMahon Avenue to 124 feet northerly	20,300.00	7,370.72	12,929.28
28 foot Asphalt Pavement 5¼″ thick on Avenue Road from Princess St. to 1318′ northerly	$ 30,800.00	$ 13,252.17	$ 17,547.83
32 foot Asphalt Pavement 5¼″ thick on Johnson St. from Mowat Ave. to Yonge St.	18,600.00	13,938.24	4,661.76
26 foot Asphalt Pavement with Curbs, Gutters and Boulevards on Stormont Ave. from McMichael St. northerly to end	20,600.00	5,291.69	15,308.31
28 foot Asphalt Pavement on McMahon Ave. from McMichael St. 631 feet easterly	9,000.00	5,835.07	3,164.93
26 foot Asphalt Pavement on Champlain Ave. from Portsmouth Avenue to Indian Road	11,000.00	4,606.91	6,393.09
32 foot Asphalt Pavement 5¼″ thick on Portsmouth Avenue from Princess Street to north limit of Grenville Park	83,000.00	26,202.24	56,797.76
28 foot Asphalt Pavement on Valleyview Ave. from Portsmouth Ave. to Hawthorne Ave.	10,400.00	3,922.68	6,477.32
26.5 foot Asphalt Pavement 5¼″ thick on Joseph Street from Montreal Street to Patrick Street	14,800.00	7,683.18	7,116.82
	$384,900.00	$169,769.63	$215,130.37

The necessary by-laws are hereby given their first reading. CARRIED

NOTE: All pavements are 3¼″ thick except where otherwise stated.

14. That the resignation of Mr. Lorne S. Raven from the Social Welfare Committee be accepted with regret.
CARRIED

15. That Mr. Arthur Bell be appointed to the Social Welfare Committee to fill the vacancy created by the resignation of Mr. Lorne S. Raven. CARRIED

16. That as recommended by the Administration Committee, a budget transfer of $2,500.00 from "Fire Department—Maintenance and Operation of Auto Equipment" to "Fire Department—Salaries and Allowances" be approved to permit the employment of nine additional personnel one month earlier than had been provided for in the budget. CARRIED

Clause 2—Amendment.

Moved by Ald. Grant, seconded by Ald. Marion R. Earl, that Clause 2 be amended by striking out all the words after "indicated" in line one and rewording the clause as follows:

THAT WHEREAS the Canadian National Railway Company have indicated that they are prepared to provide Kingston with better passenger station accommodation;

THEREFORE BE IT RESOLVED THAT:

(a) The Mayor appoint a Special Committee to explore with the C.N.R. the possibility of a complete renovation of the present station including replacing the wooden extension at the west end by a brick structure, an 'umbrella' shelter for the full length of the platform, and paving the whole parking area; and coupled with the above as part of the same project, the provision of a day-liner leaving Kingston for Toronto between 7:00 and 7:30 a.m., and leaving Toronto for Kingston between 7:00 and 7:30 p.m. two days a week, and the same service to Montreal on two other days of the week.

(b) The Special Committee shall report to Council at the next meeting on the possibilities outlined in clause (a).

(c) Unless a report on renovations to the existing station, which is satisfactory to council, is approved at the Council meeting on May 26, 1958 Council will at that meeting proceed with the vote on the proposed new location as set out in Clause 2 of Report No. 51.

LOST (5:16)

The Yeas and Nays were taken on the amendment to Clause 2.

YEAS	NAYS
Ald. Clarke	Mayor Boyce
Ald. Marion Earl	Ald. Baiden
Ald. Elliott	Ald. Bannister
Ald. Grant	Ald. Bruce
Ald. McCorkell	Ald. O. A. Earl
	Ald. Fray
	Ald. Kelly
	Ald. Leach
	Ald. McCullough
	Ald. McKee
	Ald. Mills
	Ald. Parratt
	Ald. Shannon
	Ald. Snider
	Ald. Watts
	Ald. Webb

Lost on the following division: For (5), Against (16)

The Yeas and Nays were taken on Clause 2.

YEAS
Mayor Boyce
Ald. Baiden
Ald. Bannister
Ald. Bruce
Ald. O. A. Earl
Ald. Elliott
Ald. Fray
Ald. Grant
Ald. Kelly
Ald. Leach
Ald. McCullough
Ald. McKee
Ald. Mills
Ald. Parratt
Ald. Shannon
Ald. Snider
Ald. Watts
Ald. Webb

NAYS
Ald. Clarke
Ald. Marion Earl
Ald. McCorkell

Carried on the following division: For (18), Against (3)

17. That, as recommended by the Board of Education, a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $122,000.00 for a six room addition to Winston Churchill School, and the necessary by-law is hereby given its first reading. CARRIED

Respectfully submitted,
(Signed) Frank P. Boyce (Chairman)
R. E. McCullough
Marion Earl (opposed to Clause 2 original form)
Lin Elliott
O. A. Earl
L. F. Grant
William T. Mills
J. W. Bannister

The Yeas and Nays were taken on Clause 3.

YEAS	NAYS
Mayor Boyce	Ald. Clarke
Ald. Baiden	Ald. Marion Earl
Ald. Bannister	Ald. Grant
Ald. Bruce	Ald. McCorkell
Ald. O. A. Earl	
Ald. Elliott	
Ald. Fray	
Ald. Kelly	
Ald. Leach	
Ald. McCullough	
Ald. McKee	
Ald. Mills	
Ald. Parratt	
Ald. Shannon	
Ald. Snider	
Ald. Watts	
Ald. Webb	

Carried on the following division: For (17), Against (4)

The Yeas and Nays were taken on Clause 4.

YEAS	NAYS
Mayor Boyce	Ald. Clarke
Ald. Baiden	Ald. Marion Earl
Ald. Bannister	Ald. Grant
Ald. Bruce	Ald. McCorkell
Ald. O. A. Earl	
Ald. Elliott	
Ald. Fray	
Ald. Kelly	
Ald. Leach	

Ald. McCullough
Ald. McKee
Ald. Mills
Ald. Parratt
Ald. Shannon
Ald. Snider
Ald. Watts
Ald. Webb

Carried on the following division: For (17), Against (4)

UNFINISHED BUSINESS

Alderman Webb requested the City Solicitor to give a ruling on whether or not the Aldermen and Public Utilities Commissioners would disqualify themselves from office if they purchased shares in a Natural Gas Company which was seeking a contract with the City and Commission.

(Referred to City Solicitor)

Alderman Elliott stated that Patterson Concrete Products Ltd. were piling concrete blocks higher than the fence, and that the blocks were falling down on adjoining property; she was afraid that the children in the area might be hurt as a result of the blocks falling over.

(Referred to Administration Committee)

Alderman O. A. Earl stated that there was an old lamp post base in the road at the south-west corner of King and Yonge Street which should be removed and requested the Mayor to take this matter up with the Public Utiilties Commission.

(Referred to Public Utilities Commission)

Alderman Marion Earl expressed her appreciation for the report of the Clerk-Comptroller, commenting on the Debenture Debt of the City.

Moved by Ald. Mills, seconded by Ald. McKee (7) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading.

Carried on the following Division: For (20), Against (0).

Alderman Leach took the chair.

Moved by Ald. Web, seconded by Ald. Shannon (8) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading.

Carried on the following Division: For (18), Against (3).

Alderman Leach reported that the following By-Laws were given their second reading in the Committee of the Whole:

BY-LAWS

A By-Law to Authorize the Borrowing the Sum of $60,000.00 upon Debentures for the Construction of a Sanitary Sewer from the North End Trunk Sewer Westerly to the new C.N.R. Station. (Vote of 17 Required)
(Ald. Grant, Marion Earl, McCorkell opposed)

A By-Law to Provide for Borrowing the Sum of $20,000.00 upon Debentures for the Construction of a Watermain from Portsmouth Avenue Westerly to the new C.N.R. Station. (Vote of 17 Required)
Ald. Grant, Marion Earl, McCorkell opposed)

A By-Law to Dedicate Certain Land as Day Street.

A By-Law to Authorize the Execution of an Agreement with The House of Providence (Encroachment).

A By-Law to Authorize the Execution of an Agreement with the Gospel Chapel (Encroachment).

A By-Law to Authorize the Execution of an Agreement with Dr. H. W. Dunlop (Encroachment).

A By-Law to Authorize the Executoin of an Agreement with the Canadian National Railways (Proposed Station).
(Ald. Grant, Marion Earl, McCorkell opposed)

A By-Law to Authorize the Construction of a 26 foot Asphalt Pavement on Indian Road from Glengarry Road to Champlain Avenue under the provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a 32 Foot Asphalt Pavement 5¼″ Thick on Portsmouth Avenue from Johnson Street Northerly 710 Feet under the Provisions of the Local Improvement Act (Section 8).
(Vote of 15 Required)

A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement on McMahon Avenue from Avenue Road 976 Feet Westerly under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement on McMahon Avenue from Indian Road to McMichael Street under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement 5¼″ Thick on Avenue Road from 764 Feet South of McMahon Avenue to 124 Feet Northerly under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement 5¼″ Thick on Avenue Road from Princess Street to 1318 Feet Northerly under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a 32 Foot Asphalt Pavement 5¼″ thick on Johnson Street from Mowat Avenue to Yonge Street under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a Combined Curb and Gutter on the North Side of Seventh Avenue from Hillcrest Avenue to Lorne Street under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a Combined Curb and Gutter on Both Sides of Seventh Avenue from Lorne Street to North Alfred Street under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a Combined Curb and Gutter on Both Sides of Seventh Avenue from Cameron Street to Kingscourt Avenue under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement with Boulevards on Seventh Avenue from Cameron Street to North Alfred Street under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement on Elmwood Road from Portsmouth Avenue to Hillendale Avenue under the Provisions of the Local Improvement Act (Section 8.) (Vote of 15 Required)

A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement on Mowat Avenue from Johnson Street to Churchill Street under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a 32 Foot Asphalt Pavement 5¼″ Thick on Railway Street from Division Street to Patrick Street under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement with Curbs, Gutters and Boulevards on Stormont Avenue from McMichael Street Northerly to End under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement on McMahon Avenue from McMichael Street 631 Feet Easterly under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement on Hatter Street from Yonge Street 252 Feet Westerly under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement on Champlain Avenue from Portsmouth Avenue to Indian Road under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a 32 Foot Asphalt Pavement 5¼″ Thick on Portsmouth Avenue from Princess Street to North Limit of Grenville Park under the Provisions of the Local Improvement Act (Section 8).
(Vote of 15 Required)

A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement on Valleyview Avenue from Portsmouth Avenue to Hawthorne Avenue under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Authorize the Construction of a 26½ Foot Asphalt Pavement 5¼″ Thick on Joseph Street from Montreal Street to Patrick Street under the Provisions of the Local Improvement Act (Section 8). (Vote of 15 Required)

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Zone Change).

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (No Parking West Side Victoria Street).

A By-Law to Amend By-Law No. 2031 "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers".

A By-Law to Authorize the Execution of an Agreement With Queen's University (Encroachment).

A By-Law to Authorize the Execution of an Agreement with Gordon Barr Limited to Amend Contract 58-1 for the Construction of Valleyview Sewers (Extend Completion Date).

A By-Law to Authorize the Execution of an Agreement With Beaver Construction Company to amend Contract 57-1 for the Construction of Harbour Front Sewer (Increase Quantities).

Moved by Ald. Elliott, seconded by Ald. Bannister (9) that Rule 32 be suspended for the purpose of giving By-laws Nos. 2746 to 2750 their third reading. Carried on the following division: For (20), Against (0).

Moved by Ald. Mills, seconded by Ald. McCullough (10) that By-Law No. 2656 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2656

A By-Law to Amend By-Law No. 1918, "A By-Law To Authorize the Construction of a Watermain In Guy Street, From Division Street to Carleton Street, Under the Provisions of The Local Improvement Act (Section 8)" (Increased Cost).

Moved by Ald. Elliott, seconded by Ald. Bruce (11) that By-Law No. 2660 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2660

A By-Law to Close Hale Street, and Unnamed Street as Shown on Registered Plan 38, And a Part of the Portsmouth Avenue Road Allowance South of King Street.

Moved by Ald. Marion Earl, seconded by Ald. O. A. Earl (12) that By-Law No. 2671 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2671

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $9,000.00 to Pay For the Construction of a Macadam Road.

Moved by Ald. Grant, seconded by Ald. Elliott (13) that By-Law No. 2672 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2672

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $62,800.00 to Pay for the Construction of Asphalt Pavements and Resurfacing.

Moved by Ald. McCullough, seconded by Ald. Mills (14) that By-Law No. 2673 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2673

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $5,000.00 to Pay for the Reconstruction of Concrete Sidewalks (10 Years).

Moved by Ald. Elliott, seconded by Ald. Mills (15) that By-Law No. 2674 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2674

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $33,400.00 to Pay for the Construction of Sanitary Sewers.

Moved by Ald. Bannister, seconded by Ald. Grant (16) that By-Law No. 2675 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2675

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $8,800.00 to Pay for the Construction of an Asphalt Sidewalk (5 Years).

Moved by Ald. O. A. Earl, seconded by Ald. Bannister (17) that By-Law No. 2676 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2676

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $42,400.00 to Pay for the Construction of Watermains.

Moved by Ald. McCullough, seconded by Ald. Mills (18) that By-Law No. 2677 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2677

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $13,300.00 to Pay for the Construction of an Asphalt Sidewalk (5 Years).

Moved by Ald. Grant, seconded by Ald. Elliott (19) that By-Law No. 2678 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2678

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $36,500.00 to Pay for the Construction of Macadam Roads.

Moved by Ald. Mills, seconded by Ald. Grant (20) that By-Law No. 2679 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2679

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $2,400.00 to Pay for the Installation of Street Lighting.

Mover by Ald. Bannister, seconded by Ald. Elliott (21) that By-Law No. 2680 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2680

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $2,100.00 to Pay for the Construction of of a Macadam Road With Centre Boulevard.

Moved by Ald. Mills, seconded by Ald. McCullough (22) that By-Law No. 2681 be given its third reading signed and sealed by the Mayor and City Clerk Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2681

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $22,600.00 to Pay for the Construction of Concrete Sidewalks (10 Years).

Moved by Ald. Elliott, seconded by Ald. Grant (23) that By-Law No. 2682 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2682

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $205,600.00 to Pay for the Construction of Asphalt Pavements and Resurfacing.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (24) that By-Law No. 2683 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2683

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $59,200.00 to Pay for the Construction of Sanitary Sewers.

Moved by Ald. O. A. Earl, seconded by Ald. Elliott (25) that By-Law No. 2684 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2684

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $127,300.00 to Pay for the Construction of Watermains.

Moved by Ald. Bannister, seconded by Ald. Elliott (26) that on third reading By-law No. 2685 be amended to include a recital concerning approval of the Department of Health and the Ontario Water Resources Commission and that as amended the By-Law be given third reading. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2685

A By-Law to Consolidate the Sums Authorized By Certain Money By-Laws Into One Sum of $161,400.00 And to Borrow Same By the Issue of Debentures Therefor (Local Improvements).

Moved by Ald. Grant, seconded by Ald. Bannister (27) that By-Law No. 2686 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2686

A By-Law to Consolidate the Sums Authorized By Certain Money By-Laws Into One Sum of $469,000.00 and to Borrow Same by the Issue of Debentures Therefor (Local Improvements).

Moved by Ald. Mills, seconded by Ald. McCullough (28) that By-Law No. 2687 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2687

A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $729,716.00 For the Construction of the River Street Pumping Station.

Moved by Ald. Grant, seconded by Ald. Mills (29) that By-Law No. 2688 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2688

A By-Law to Amend By-Law No. 2472, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $127,500.00 for Improvements to the Water Supply System of the City of Kingston" (Interest Rate).

Moved by Ald. McCullough, seconded by Ald. Marion Earl (30) that By-Law No. 2689 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2689

A By-Law to Consolidate the Sums Authorized By Certain Money By-Laws Into One Sum of $848,216.00 and to Borrow Same By the Issue of Debentures Therefor (River Street Pumping Station, Improvements to Water Supply System).

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (31) that By-Law No. 2705 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (29), Against (0.

BY-LAW NO. 2705

A By-Law to Authorize the Acquisition of Land From James S. Brown.

Moved by Ald. Elliott, seconded by Ald. Bruce (32) that By-Law No. 2746 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2746

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (No Parking West Side Victoria Street).

Moved by Ald. Bannister, seconded by Ald. Bruce (33) that By-Law No. 2747 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2747

A By-Law to Amend By-Law No. 2031 "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers".

Moved by Ald. Mills, seconded by Ald. Grant (34) that By-Law No. 2748 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2748

A By-Law to Authorize the Execution of an Agreement With Queen's University (Encroachment).

Moved by Ald. McCullough, seconded by Ald. Mills (35) that By-Law No. 2749 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (10).

BY-LAW NO. 2749

A By-Law to Authorize the Execution of an Agreement with Gordon Barr Limited to Amend Contract 58-1 for the Construction of Valleyview Sewers Extend Completion Date).

Moved by Ald. Mills, seconded by Ald. Grant (36) that By-Law No. 2750 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2750

A By-Law to Authorize the Execution of an Agreement With Beaver Construction Company to amend Contract 57-1 for the Construction of Harbour Front Sewer (Increase Quantities).

MOTIONS

Moved by Ald. Webb, seconded by Ald. Fray (37) that the congratulations of the City of Kingston be extended to the Belleville McFarlands on winning the Allan Cup, to Ottawa Canadiens on winning the Memorial Cup and to the Napanee Comets on winning the O. H. A. intermediate "A" championship for 1957-58. CARRIED

Moved by Ald. Fray, seconded by Ald. Mills (38) THAT WHEREAS the Municipal Board has advised the Corporation of the City of Kingston in a letter dated April 3, 1958, that the debenture debt and expenditures having Municipal Board approval has reached an amount of $16,698,603.00 which is considered excessive and WHEREAS this Council recognizes that many desirable and important services cannot be undertaken due to a lack of funds;

THEREFORE BE IT RESOLVED that Council discontinue the annual payment of $500.00 to the Aldermen as of July 1, 1958. Referred to Administration.

Notice of Motion — to amend motion of Ald. Fray and Ald. Mills re the annual payment to Aldermen in compensation for their services to the City of Kingston (May 12, 1958 Agenda).

Moved by — Alderman Marion R. Earl,

Seconded by — Alderman J. J. Clarke (39),

That the motion of Alderman Fray and Alderman Mills re the annual payment to Aldermen in compensation for their services be amended by striking out all the words after "that" in the second paragraph and substituting certain other words so that this second paragraph shall read as follows:

"Therefore be it resolved that any aldermen who may wish to do so refund, through the Clerk-Comptroller to be applied to the City Debenture Debt, whatever portion of their annual payment in compensation for their services they may wish to afford, without publicity, and further that the Clerk-Comptroller not make public the names of such Aldermen nor the amount refunded by any one of them' ".

Referred to Administration.

MOTIONS

To Adjourn

Moved by Ald. Clarke, seconded by Ald. Bruce (40) that Council do now adjourn.

Council adjourned at 11:15 p.m.

(Signed) (L.S.)

T. J. McKIBBIN,
Clerk-Comptroller.

FRANK P. BOYCE,
Mayor.

CITY COUNCIL MEETING NO. 13

May 26, 1958.

The regular meeting of City Council was held this evening in the Council Chamber at 8:15 p.m. His Worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Parratt, Shannon, Vosper, Watts, Webb.

TABLING OF DOCUMENTS

The Audit Report of the Kingston Community Memorial Health and Recreation Centre for the year ending December 31, 1957 was tabled.

MINUTES

Moved by Ald. Kelly, seconded by Ald. McKee (1) that the minutes of the regular meeting of City Council held on April 14, 1958, a special meeting held on April 28, 1958 and the regular meeting held on April 28, 1958, be adopted as printed. CARRIED

COMMUNICATIONS

To be Filed:

From the Odeon Theatre, expressing their appreciation for the refund of License Fee.

From the Ottawa Canadian Hockey Club thanking City Council for their offer of congratulations on winning the Memorial Cup.

To be referred to the Board of Works:

From the Rector, Church of the Redeemer, Kirkpatrick Street requesting that the paving of the street be deferred.

REPORTS

Alderman Elliott presented Report No. 52 of the Committee on Traffic and Streets as follows:

Moved by Ald. Elliott, seconded by Ald. Bruce (2) that Report No. 52 be received and adopted clause by clause.
To the Mayor and Members of Council.

REPORT NO. 52

Kingston, May 13, 1958.

To the Mayor and Members of Council.

The Committee on Traffic & Streets reports and recommends as follows:

1. That the account of the Kingston City Coach Company for loss on bus operations for the period January 1 to March 31, 1958 in the amount of $6,055.38 as detailed herewith, be paid:

Passenger Revenue	$79,406.79	
Transportation of Postmen	514.66	
Advertising on Coaches	1,404.61	
	$81,326.06	
Expenses at $4.721 per coach hour	85,012.22	$3,686.16

Coach Hours 18,007′ 15″		
Re: Escalator Clause		
Increase on Gas & Diesel Fuel Tax.		
6,195 gallons of gas @ 2c.	123.90	
24,964 gallons of diesel @ 9c.	2,245.32	2,369.22
		$6,055.38

CARRIED

2. That the account of Mechanical Advertising Agency in the amount of $732.94 for street name signs, posts and hardware, be paid. CARRIED

3. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to provide "No Parking" on —

(1) the north and south sides of Miles Avenue;

(2) the north and south sides of Strachan Avenue;

(3) on the inner circle of Bonnycastle Court;

(4) on the north side of Johnson Street, from Bagot Street 140′ westerly. CARRIED

Respectfully submitted,

(Signed) Lin Elliott (Chairman)
R. L. Parratt
E. Watts
G. Vosper
R. M. Bruce
M. J. Kelly
G. K. Leach

Alderman Grant presented Report No. 53 of the Board of Works as follows:

Council consented to the addition of Clauses 2 and 3.

Moved by Ald. Grant, seconded by Ald. McKee (3) that Report No. 53 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 53

May 20th, 1958.

To the Mayor and Members of City Council.

Gentlemen:

The Board of Works recommends as follows:

1. That the following accounts be paid:—

Canadian Oil Co. — $1,810.81 — petroleum products purchased under contract.

Gore & Storrie Ltd. — $15,401.84 — interim payment for engineering services for Sewage Disposal System.

Chown Ltd.—$1,423.25—crushed stone for roads at tendered prices.

Spada Tile Ltd. — $135.00 — release of holdback on Contract 56-13 as deficiencies have been corrected.

M. Barr Const. Co.—$390.00—payment for extension of water valves in Polson Park approved by Federal/Provincial Partnership. CARRIED

2. That the tender of Warren Bituminous Paving Co. Ltd. in amount of $151,207.25 based on estimated quantities, for paving and resurfacing as listed in the Information for Tenderers in accordance with plans and specifications prepared by the Engineering Department, be accepted being the lowest tender received, and that the Mayor and City Clerk-Comptroller be authorized to sign a contract on behalf of the Corporation, and the necessary by-law is hereby given its first reading. CARRIED

3. That, since there are approximately 2000 c.y. of surplus excavated material at the River St. Pumping Station which the Contractor cannot dispose of on the site, as required in the Contract, the Chairman of the Board of Works and the Commissioner of Works be authorized to investigate and dispose of the material and, if necessary, incur an expenditure not to exceed $1,300.00. CARRIED

Respectfully submitted,

(Signed) L. F. Grant (Vice-Chairman)
Robert McKee
E. Watts
C. M. Baiden
R. L. Parratt

Alderman Bannister presented Report No. 54 of the Committee on Administration and Legislation as follows:

Moved by Ald. Bannister, seconded by Ald. Vosper (4) that Report No. 54 be received and adopted clause by clause.

REPORT NO. 54

May 20, 1958.

To the Mayor and Members of Council.

The Committee on Administration and Legislation reports and recommends as follows:

1. That Drever and Smith Architects, be requested to design a smaller west end fire station, but suitable for future expansion at a cost not to exceed $65,000.00, and that Selwyn Cook be engaged to design the fire station for the north end — the cost of station to not exceed $45,000.00.
CARRIED AS AMENDED

2. That no action be taken on a request from the County of Grey that the City of Kingston endorse their resolution, requesting the Provincial and Federal Governments to subsidize sewers and sewage disposal to the extent of 1/3 of the cost each. CARRIED

3. That, as recommended by the Kingston Planning Board a request for a zone change to permit the erection of a plumber's supply building at the rear of 119 Concession Street between Fergus and Kingscourt Streets, be refused.
CARRIED (15:4)

Respectfully submitted,

(Signed) J. W. Bannister (Chairman)
C. M. Baiden
G. W. Vosper
H. Shannon
R. F. Bruce
J. J. Clarke
R. A. Fray

The Yeas and Nays were taken on Clause 3.

YEAS	NAYS
Ald. Baiden	Ald. Kelly
Ald. Bannister	Ald. Leach
Ald. Bruce	Ald. Parratt
Ald. Clarke	Ald. Webb
Ald. Marion Earl	
Ald. O. A. Earl	
Ald. Elliott	
Ald. Fray	
Ald. Grant	
Ald. McCorkell	
Ald. McCullough	
Ald. McKee	
Ald. Shannon	
Ald. Vosper	
Ald. Watts	

Carried on the following Division: For (15), Against (4).

Alderman Marion Earl presented Report No. 55 of the Social Welfare Committee as follows:

Moved by Ald. Marion Earl, seconded by Ald. Shannon (5) that Report No. 55 be received and adopted clause by clause.

SOCIAL WELFARE REPORT NO. 55

Kingston, May 19, 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Social Welfare Committee recommends as follows:

1. That as provided for in the 1958 Social Welfare Budget, an additional Social Welfare Field Worker be engaged at a salary of $3,200.00 per annum, duties to com-

mence June 2, 1958, and that the Clerk-Comptroller be authorized to make this appointment on the recommendation of the Welfare Administrator. CARRIED

Respectfully submitted,

(Signed) Marion R. Earl (Chairman)
Frank P. Boyce
G. K. Leach
H. Shannon
R. A. Fray

Alderman McCullough presented Report No. 56 of the Committee on Finance and Accounts as follows:

Council consented to the addition of Clauses 11 and 14.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (6) that Report No. 56 be received and adopted clause by clause.

Moved by Ald. Fray, seconded by Ald. Vosper (7) that Clause 1 on Finance Report No. 56 be sent back to Board of Education for further study. CARRIED (19:0)

REPORT NO. 56

Kingston, May 21, 1958.

To the Mayor and Members of Council.

The Committee on Finance and Accounts reports and recommends as follows:

1. That as requested by the Board of Education, a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $635,000.00 for the following re-

novations and additions to Kingston Collegiate and Vocational Institute, and the necessary by-law is hereby given its first reading, it being understood that Provincial Subsidy will be received at the rate of 75% on $200,000.00 of this expenditure, and at 50% on $200,000.00.

Loss

1892 Wing — Demolish 10 Class Rooms
1929 Wing — " 4 " "
1917 Wing — " 4 " "

Gain

New 1958 Wing — 14 Class Rooms inc. Lab.
First Floor.
1958 Wing — 2 Shops
1929 Wing — 5 Class Rooms
1 Shop

In addition to the aforementioned, the following accommodation will be provided:

Administration Offices, Teachers' rooms, Toilet & Storage rooms, Home Economics room, Art room, Health Room & Library, Girls' Toilet room, new Gymnasium 63′ x 110′ with two instructor offices, toilets & showers, Girls' and Boys' locker rooms. WITHDRAWN (19:0)

2. That $200.00 be transferred fiom "Finance Contingencies" to "Public Library" to provide funds for the taxes on the caretaker's quarters at the Public Library, and the City Treasurer be authorized to pay these taxes and charge this expense to the Public Library Budget. CARRIED

3. That pursuant to the agreement with the Public Utilities Commission for the lease of the Public Utilities Garage on Barrack Street for the storage of Police Department vehicles, the City Treasurer be authorized to pay the annual rental of $1,550.00 when due, and City taxes. (1958 taxes $1,661.21). CARRIED

4. That as recommended by the Board of Works Committee, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a 26 foot asphalt pavement, 3¼ inches thick, on Hatter Street, from Yonge Street 252 feet westerly, measured along centre line of road, under the provisions of the Local Improvement Act, at a total estimated cost of $5,500.00, Owners' share $3,672.28, City's share $1,827.72, and the necessary by-law is hereby given its first reading. CARRIED

5. That as recommended by the Board of Works Committee, and since Council considers it desirable, a by-law be presented to Council to authorize the construction of a 32 foot wide asphalt pavement, 5¼ inches thick, on Fraser Street, from Montreal Street 672′ westerly, under the provisions of Section 8 of the Local Improvement Act, it being understood that in addition to the usual notices in the newspaper, individual notices will be mailed to the property owners, advising them of the cost of the proposed work, and that the Board of Works Committee will give consideration to any objections that are received. Total cost $21,000.00, Owners' share $14,256.38, City's share, $6,743.62, and the necessary by-law is hereby given its first reading. CARRIED

6. That as recommended by the Board of Works Committee, and since Council considers it desirable, a by-law be presented to Council to authorize the construction of a 43 foot asphalt pavement, 3¼ inches thick, on Princess Street, from Alfred Street to Frontenac Street, under the provisions of Section 8 of the Local Improvement Act, it being understood that in addition to the usual notices in the newspaper, individual notices will be mailed to the property owners, advising them of the cost of the proposed work, and that the Board of Works Committee will give consideration to any objections that are received. Total cost $7,800.00, Owners' share $4,046.99, City's share $3,753.01, and the necessary by-law is hereby given its first reading. CARRIED

7. That as recommended by the Board of Works Committee, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a curb and gutter on Pickwick Place, from Marley Street to Dickens Drive, under the provisions of the Local Improvement Act, at a total estimated cost of $5,500.00, Owners' share $4,676.51, City's share, $823.49, and the necessary by-law is hereby given its first reading. CARRIED

8. That as recommended by the Board of Works Committee, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a 23 foot asphalt pavement, 3¼ inches thick, on Franklin Place, from Helen Street to Westdale Avenue, under the provisions of the Local Improvement Act, at a total estimated cost of $8,250.00, Owners' share $5,605.95, City's share $2,644.05, and the necessary by-law is hereby given its first reading. CARRIED

9. That as recommended by the Board of Works Committee, and since Council considers it desirable, by-laws be presented to Council to authorize the reconstruction of the following sidewalks under the provisions of Section 8 of the Local Improvement Act, it being understood that in addition to the usual notices in the newspaper, individual notices will be mailed to the property owners, advising them of the cost of the proposed work, and that the Board of Works will give consideration to any objections that are received, and the necesary by-laws are hereby given their first reading.

	Total Estimated Cost	City's Share	Owner's Share
Mowat Ave., E/S 90′ S of Richard to 168′ southerly	$ 825.00	$ 45.18	$ 779.82
Logan St., N/S Mowat Ave. 36′ easterly	175.00	87.50	87.50
Yonge St., W/S Grange to Richard St.	1,000.00	168.00	832.00
King St., N/S 70′ W of Macdonald to Cartwright	1,000.00	311.07	688.93
King St., N/S Cartwright to Portsmouth Ave.	1,250.00	104.17	1,145.83
Brock St., N/S 71′ E of Bagot to 45′ easterly	700.00	nil	700.00
King St., E/S Clarence 195′ southerly	3,200.00	767.18	2,432.82
King St., E/S Johnson to 49′ northerly	750.00	357.09	392.91
Montreal St., E/S Brock to 136′ northerly	1,000.00	284.34	715.66
Queen St., N/S Bagot 132′ westerly	875.00	428.73	446.27
Barrack St., S/S Bagot to 180′ easterly	1,100.00	115.68	984.32
Bagot St., E/S Queen to Barrack St.	2,000.00	759.94	1,240.06
Princess St., S/S Division to 140′ easterly	1,250.00	441.43	808.57
Princess St., S/S 65′ W of Alfred to 127′ westerly	800.00	nil	800.00
Place d'Armes, S/S King to 115′ northerly	700.00	220.65	479.35
*University Ave., E/S Princess to 34′ southerly	450.00	13.24	436.76
Ontario St., W/S Queen to Princess St.	2,850.00	1,016.33	1,833.67
*Princess St., S/S University to 22′ easterly	400.00	18.18	381.82
Totals:	$20,325.00	$ 5,138.71	$15,186.29

* with apron.

CARRIED

10. That as recommended by the Board of Works Committee and Gore & Storrie Limited, Consulting Engineers, a by-law be presented to Council to authorize the execution of an agreement with Matthews Concrete Limited to amend Contract 57-3 for the construction of the River Street Pumping Station to increase the quantities as follows, and the necessary by-law is hereby given its first reading:

	Item	*Prev. Auth. Qty.*	*Rev. Estim. Qty.*	*Unit Price*	*Increased Cost*
5(F)	Fill Concrete	250 c.y.	300 c.y.	$20.00	$1,000.00
6	Damp proofing	900 s.y.	1,250 s.y.	$ 2.00	700.00
			Total		$1,700.00

CARRIED

11. That the tender of A. E. Ames & Co. Limited, James Richardson & Sons Limited and The Toronto-Dominion Bank for the purpose of $1,478,616.00 City of Kingston Debentures in accordance with the "Call for Tenders" dated May 13, 1958 at a rate of 101.724 per $100.00 par value of debentures plus accrued interest to date of delivery be accepted, being the highest tender received; cost to City approximately 4.76%.

Term	*Purpose*	*Amount*	*Rate*
1-10 years	Improvements to Water System	$118.500.00	4¾%
1-20 years	Sewage Disposal Issue #5	729,716.00	4¾%
1-15 years	Local Improv. Consolidation #28	469,000.00	5½%
1-15 years	Local Improv. Consolidation #27	161,400.00	5¾%
		$1,478,616.00	

CARRIED

12. That the Kingston General Hospital be authorized to make arrangements to make repairs to the Elevator at the Isolation Hospital under the supervision of Drever and Smith, Architects, at an estimated cost of $4,500.00 and that the necessary funds for this expenditure be provided from "Finance—Contingencies." CARRIED

13. That the tender of St. Remy Motor Service Ltd. in accordance with the "Call for Tenders" received at noon. May 26, 1958, be accepted for the supply of 6 new Passenger cars at a cost of $16,882.20 less trade-in allowance for 5 Passenger Cars in the amount of $10,401.20 making a net price of $6,481.00 and for 3 dump trucks and two ½-ton pick-up trucks at a cost of $21,795.50 less trade-in allowance for 3 dump trucks and one ½-ton pick-up truck in the amount of $8,450.00, making a net cost of $13,345.50 for the trucks and one dump truck with gross vehicle rating not less than 7500 lbs.—$2,823.70, this Tender being the lowest tender received. On delivery of any of the foregoing vehicles in accordance with the terms of the contract as certified by the Head of the Department concerned, payment is hereby authorized on a pro rata basis. CARRIED

14. That T. L. Smith Construction Co. Ltd. be authorized to notify their client that the City of Kingston, subject to the approval of the Department of Municipal Affairs and the Ontario Municipal Board is prepared to sell them one acre of land more or less, having a frontage of 150 feet on Counter St. and a depth of approximately 350 feet and being slightly less than ½ of the parcel known as Lot 1, Industrial Sites at the "Long Farm" at the following cost:

Land — $3,900.00 Per Acre
Sewer — $1,350.00 Over 15 Years
Water — $550.00 Over 15 Years
Sewer & Water Laterals — $500.00 Over 15 Years

and to pass a by-law to restore the fabrication of metal products as a permissible use in the Zoning of this area, and to pass a by-law to construct a sewer to service this property at an estimated cost of $27,000.00. CARRIED

Respectfully submitted,

(Signed) Frank P. Boyce (Chairman)
R. E. McCullough
L. F. Grant
O. A. Earl
J. W. Bannister
Lin Elliott
Marion Earl
G. W. Vosper

The Yeas and Nays were taken on Clause 1.

YEAS	NAYS
Ald. Baiden	
Ald. Bannister	
Ald. Bruce	
Ald. Clarke	
Ald. Marion Earl	
Ald. O. A. Earl	
Ald. Elliott	
Ald. Fray	
Ald. Grant	
Ald. Kelly	
Ald. Leach	
Ald. McCorkell	
Ald. McCullough	
Ald. McKee	
Ald. Parratt	
Ald. Shannon	
Ald. Vosper	
Ald. Watts	
Ald. Webb	

Carried on the following Division: For (19), Against (0).

UNFINISHED BUSINESS

May 26, 1958.

Ald. Fray advised Council that there were 3 home owners near 360 Rideau Street, who are presently without sewers and who are willing to grant the City sewer easement at the rear of their property in order to connect to the North End Sewer. (Referred to Board of Works)

Ald. O. A. Earl stated that the residents on Johnson Street, between Yonge and Roden had asked if anything could be done to have the proposed 32 foot pavement placed in the centre of the Johnson Street road allowance instead of being off centered to the south of The Bell Telephone pole line. (Referred to Board of Works)

Ald. Fray thanked the Board of Works for fixing the drain on Bagot Street near the Brewer's Warehouse.

Ald. Bannister, Ald. Elliott and Ald. Watts complimented the Parks Department on the fine condition of the City's Parks.

Ald. Shannon stated that the sidewalk at the corner of Montreal Street and Hickson Avenue was below the pavement level and that cars and trucks turning there were running over the sidewalk. (Referred to Board of Works)

Ald. Elliott reported that there had been 2 accidents at the intersection of Raglan Road and Bagot Street since the last Council Meeting. (Referred to Traffic & Streets Committee)

In answer to Ald. Webb, the Clerk-Comptroller stated that no reply in writing had been received to the invitation to Princess Margaret to visit Kingston. He further stated that Queen's University, Royal Military College, and Mr. Allmark, M.P., had written to support the City's invitation.

Ald. Leach stated that he had been introducing various businessmen and visitors to the Mayor and Officials at City Hall, and suggested that the other Aldermen do this also to promote good public relations.

Ald. O. A. Earl invited the member of Council to a meeting of the Special Committee on Housing on Wednesday, May 28, 1958, at 7:15 P.M.

BY-LAWS

Moved by Ald. Elliott, seconded by Ald. Bruce (8) that first reading be given to A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (No Parking Restrictions on Certain Streets).

Carried on the following Division: For (19), Against (0).

The By-law was then read a first time.

Moved by Ald. Leach, seconded by Ald. Grant (9) That Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading.

Carried on the following Division: For (19), Against (0).

Alderman McCorkell took the chair.

Moved by Ald. Vosper, seconded by Ald. Watts (10) That Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (19), Against (0).

Alderman McCorkell reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Authorize the Construction of a 32 foot wide Asphalt Pavement, 5¼ inches thick, on Fraser Street from Montreal Street to existing Macadam road, under the provisions of the Local Improvement Act (Section 8). (Proposed No. 2697) WITHDRAWN

A By-Law to Authorize the Construction of a 26 foot Asphalt Pavement, 3¼″ thick, on Hatter Street from Yonge Street 252′ Westerly, measured along the centre line of road, under the provisions of the Local Improvement Act (Petition). (Proposed No. 2740)

A By-Law to Authorize the Construction of a 43 foot Asphalt Pavement, 3¼″ thick, on Princess Street from Alfred Street to Frontenac Street, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2752)

A By-Law to Authorize the Construction of a 28 foot Asphalt Pavement, 3¼″ thick, on Franklin Place from Helen Street to Westdale Avenue, under the Provisions of the Local Improvement Act (Petition). (Proposed No. 2753)

A By-Law to Authorize the Construction of Curbs and Gutters on Pickwick Place from Marley Street to Dickens Drive, under the Provisions of the Local Improvement Act (Petition). (Proposed No. 2754)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Mowat Avenue from 90′ South of Richard Street, 168′ Southerly, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2755)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Logan Street from Mowat Avenue, 36′ Easterly, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2756)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Yonge Street, from Grange Street to Richard Street, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2757)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of King Street, from 70′ West of Macdonald Street to Cartwright Street, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2758)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of King Street, from Cartwright Street to Portsmouth Avenue, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2759)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Brock Street, from 71′ East of Bagot Street to 45′ Easterly, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2760)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Princess Street, from 65′ West of Alfred Street, 127′ Westerly, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2760)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Place d'Armes Street, from King Street, 115′ Northerly, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2762)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk (with Apron) on the East Side of University Avenue from Princess Street, 34′ Southerly, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2763)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Ontario Street, from Queen Street to Princess Street, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2764)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk (with Apron) on the South Side of Princess Street from University Avenue, 22′ Easterly, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2765)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of King Street from Clarence Street, 195′ Southerly, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2766)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of King Street from Johnson Street, 49′ Northerly, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2767)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Montreal Street from Brock Street, 136′ Northerly, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2768)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Queen Street from Bagot Street, 132′ Westerly, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2769)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Barrack Street from Bagot

Street, 180′ Easterly, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2770)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Bagot Street from Queen Street to Barrack Street, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2771)

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Princess Street from Division Street, 140′ Easterly, under the Provisions of the Local Improvement Act (Section 8). (Proposed No. 2772)

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (No Parking Restrictions on Certain Streets). (Proposed No. 2773)

A By-Law to Authorize the Execution of an Agreement with Matthews Concrete Limited to Amend Contract 57-3 for the Construction of the River Street Pumping Station (Increased Quantities). (Proposed No. 2774)

A By-Law to Authorize the Eexcution of a Quit Claim Deed to Her Majesty the Queen in Right of Ontario as represented by the Minister of Public Works for the Province of Ontario (Street Allowance on Ontario Hospital Grounds). (Proposed No. 2775)

Moved by Ald. Bannister, seconded by Ald. O. A. Earl (11) that Rule 32 be suspended for the purpose of giving By-laws Nos. 2773, 2774, 2775 their third reading. Carried on the following Division: For (19), Against (0).

Moved by Ald. Elliott, seconded by Ald. Vosper (12) that By-Law No. 2662 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2662

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Westmoreland Road from McMahon Avenue Northerly to End under the Provisions of the Local Improvement Act. (Petition).

Moved by Ald. Clarke, seconded by Ald. Elliott (13) that By-Law No. 2663 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2663

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on McMichael Street from 60 feet North of Glengarry Road to Indian Road under the Provisions of the Local Improvement Act (Petition).

Moved by Ald. O. A. Earl, seconded by Ald. Bannister (14) that By-Law No. 2664 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2664

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Stormont Avenue from McMichael Street to 480 feet North of McMichael Street under the Provisions of the Local Improvement Act (Petition).

Moved by Ald. Elliott, seconded by Ald. Clarke (15) that By-Law No. 2665 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2665

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Old Quarry Road from Portsmouth Avenue to 1031.26 feet Easterly under the Provisions of the Local Improvement Act (Petition).

Moved by Ald. Bannister, seconded by Ald. Clarke (16) that By-Law No. 2666 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2666

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Champlain Avenue from Portsmouth Avenue to Indian Road under the Provisions of the Local Improvement Act (Petition).

Moved by Ald. McCullough, seconded by Ald. Marion Earl (17) that By-Law No. 2667 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2667

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Algonquin Terrace from Champlain Avenue to End under the Provisions of the Local Improvement Act (Petition).

Moved by Ald. Elliott, seconded by Ald. Bannister (18) that By-Law No. 2668 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2668

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Strathcona Crescent from 100 Feet North of McMahon Avenue to 50 feet South-West of McMichael Street under the Provisions of the Local Improvement Act (Petition).

Moved by Ald. Watts, seconded by Ald. Clarke (19) that By-Law No. 2669 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2669

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Indian Road from 320 feet South of Glengarry Road to Counter Street under the Provisions of the Local Improvement Act (Petition).

Moved by Ald. Watts, seconded by Ald. Elliott (20) that By-Law No. 2670 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2670

A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Glengarry Road from Indian Road to Westmoreland Road under the Provision of the Local Improvement Act (Petition).

Moved by Ald. Parratt, seconded by Ald. Kelly (21) that By-Law No. 2694 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2694

A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement With Curbs, Gutters, Boulevards and Approaches, on Hillcrest Avenue from Seventh Avenue to Kingscourt Avenue, under the Provisions of the Local Improvement Act (Petition).

Moved by Ald. McCullough, seconded by Ald. Marion Earl (22) that By-Law No. 2704 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2704

A By-Law to Authorize the Borrowing Upon Debentures the Sum of $485,000.00 For an Extension of and Improvements to The Electrical System of the City of Kingston.

Moved by Ald. Grant, seconded by Ald. McKee (23) that By-Law No. 2720 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW No. 2720

A By-Law to Authorize the Execution of an Agreement with the Sisters of Charity of St. Vincent de Paul (House of Providence Encroachment).

Moved by Ald. McKee, seconded by Ald. Grant (24) that By-Law No. 2722 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2722

A By-Law to Authorize the Execution of an Agreement with Dr. H. W. Dunlop (Encroachment).

Moved by Ald. Elliott, seconded by Ald. Bruce (25) that By-Law No. 2773 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2773

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (No Parking Restrictions on Certain Streets, Polson Park).

Moved by Ald. Grant, seconded by Ald. McCullough (26) that By-Law No. 2774 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2774

A By-Law to Authorize the Execution of an Agreement with Matthews Concrete Limited to Amend Contract 57-3 for the Construction of the River Street Pumping Station (Increased Quantities).

Moved by Ald. Bruce, seconded by Ald. Vosper (27) that By-Law No. 2775 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2775

A By-Law to Authorize the Execution of a Quit Claim Deed to Her Majesty the Queen in Right of Ontario as represented by the Minister of Public Works for the Province of Ontario (Street Allowance on Ontario Hospital Grounds).

MOTIONS

To Adjourn

Moved by Ald. Shannon, seconded by Ald. Parratt (28) that Council do now adjourn.

Council adjourned at 9:50 p.m.

(Signed) (L.S.)

T. J. McKIBBIN, FRANK P. BOYCE,
Clerk-Comptroller. Mayor.

CITY COUNCIL MEETING NO. 14

June 9, 1958

The regular meeting of City Council was held this evening in the Council Chamber at 8:13 p.m. His worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Shannon, Snider, Vosper, Watts, Webb.

TABLING OF DOCUMENTS

The Public Utilities Commission Proposed Rate Schedule for Natural Gas Consumers in Kingston was tabled.

The Auditors Report on the Operations of Kingston City Coach Company for the year 1957, showing a loss of $8,732.32 was tabled.

COMMUNICATIONS

To be Filed:

From the Kingston Horticultural Society, expressing their appreciation for the 1958 Grant.

From the Canadian National Institute for the Blind, expressing their appreciation for the 1958 Grant.

From the Kingston General Hospital, expressing their appreciation for the 1958 Grant.

From Kingston Elderly Citizens Homes Limited, expressing their appreciation for the 1958 Grant.

From the C. P. & T. Committee of the Odd Fellows and Rebekahs, advising that they collected $441.26 from their recent tag day.

From the Kingston Branch of the Victorian Order of Nurses, expressing their appreciation for the 1958 Grant.

From Mr. and Mrs. B. Solas, expressing their appreciation for the flowers which were sent to them on the occasion of their 70th anniversary.

From the Ontario Library Association, expressing their appreciation for entertaining the 56th annual conference at a luncheon.

From the Eastern Ontario Development Association, advising that the following resolution was passed at a meeting of the Board of Directors of the E.O.D.A., held in Ottawa on May 14th:

> "THAT the Eastern Ontario Development Association strongly recommend to the Minister of Transport and to the Minister of Planning and Development, that a deep water port be constructed in the immediate future on the St. Lawrence River in that portion of Eastern Ontario which lies between the westerly limits of Frontenac County and the easterly limits of Glengarry County, such a port to serve the whole of the Eastern Ontario Golden Triangle."

From Radio Station CKLC, requesting that Station CKLC be allowed to continue handling Council meetings as the only tape recording media in the future as it has in the past.

To be referred to the Administration Committee:

From the Ontario Municipal Association, advising that all resolutions for presentation to the Ontario Municipal

Association Diamond Jubilee Convention, to be held in Ottawa August 31 to September 3, 1958, must be forwarded to the Association by August 1, 1958.

PETITIONS

From 26 residents of the City of Kingston petitioning that the City of Kingston proceed to construct the necessary sewers and watermains at a cost not to exceed $80,000.00, so that the City may obtain a new C.N.R. Station.

REPORTS

Alderman Elliott presented Report No. 57 of the Committee on Traffic and Streets as follows:

Council consented to the amendment of Clause 4 by substituting the word "westerly" for the word "easterly".

Moved by Ald. Elliott, seconded by Ald. Bruce (1) that Report No. 57 be received and adopted clause by clause.

REPORT NO. 57

Kingston, May 27, 1958.

To the Mayor and Members of Council.

The Committee on Traffic and Streets reports and recommends as follows:

1. That no action be taken at this time on the report of Mr. W. E. Ewens, P. Eng., entitled "Public Transportation in Kingston, Ontario" and dated December 1957, and further

that the Traffic and Streets Committee continue to work on the bus service problem using Mr. Ewens' report as a guide.

(Ald. Fray opposed) CARRIED (15:5)

2. That a by-law be presented to Council to authorize the acquisition from the Public Utilities Commission of the traffic signal light system of the City of Kingston as detailed on P.U.C. Drawing No. 54-10-274/1 dated May 9, 1958 for the sum of $830.00, being payment in the amount of:

(1) $1.00 for all traffic light installations prior to December 31, 1949;

(2) $829.00 for 50% of the depreciated value of the traffic lights installed from January 1, 1950 to December 31, 1957 taking depreciation at 10% per annum;

and the necessary by-law is hereby given its first reading, and further that the account of the Public Utilities Commission for the Traffic Signal Light System in the amount of $830.00 be paid, provision having been made in the 1958 Traffic and Streets budget. CARRIED

3. That a by-law be presented to Council to authorize the execution of an agreement with the Public Utilities Commission concerning the City of Kingston traffic signal light system as follows:

(a) That a reciprocal annual rent in the amount of $3.00 per annum be established for pole attachments, i.e., traffic signal light attachments to P.U.C. poles and P.U.C. street light attachments to City poles, there being at present 42 City attachments to P.U.C. poles and 2 P.U.C. attachments to City poles,

(b) That the annual rental of P.U.C. ducts for the City of Kingston traffic signal light cable at 22c per lineal foot be established, there being at present 3,618.5 feet of P.U.C. duct utilized by the traffic signal light system,

and the necessary by-law is hereby given its first reading, and further that the account of the Public Utilities Commission in the amount of $916.07 for the 1958 pole attachment rental and duct rental for the traffic signal light system, as follows, be paid, provision for this expenditure having been made in the 1958 Traffic & Streets budget:

City attachments to P.U.C. Poles (42 at $3.00)	$ 126.00
Duct Rental (3,618.5 ft. at 22c per foot)	796.07
	$ 922.07
Less:	
P.U.C. attachments to City Poles (2 at $3.00)	6.00
	$ 916.07

CARRIED

4. Since the property on both sides of Fraser Street, from Montreal Street westerly to the existing macadam, is zoned entirely and exclusively industrial, that Fraser Street from Montreal Street westerly be paved to a width of 32 feet and that By-Law No. 2697, "A By-Law to Authorize the Construction of a 32′ wide Asphalt Pavement 5¼″ thick, on Fraser Street from Montreal Street to existing macadam road, under the provisions of The Local Improvement Act (Section 8)" be presented to Council for second reading.

Total cost $21,000.00, Owners' share $14,256.38, City share $6,743.62.

(Ald. Parratt Opposed) CARRIED AS AMENDED

Respectfully submitted,

(Signed) LIN ELLIOTT
(Chairman)
G. K. LEACH
R. L. PARRATT
R. M. BRUCE
M. J. KELLY
E. WATTS

Moved by Ald. Vosper, seconded by Ald. Clarke (2) that Clause 1 on Traffic and Streets Report No. 57 be deleted and that following substituted therefor:

> "That Council adopt the Ewens' Report in principle and that the Traffic and Streets Committee present separate reports to Council on the various phases dealt with in the Report." LOST (10:11)

Alderman McCullough presented Report No. 58 of the Committee on the Mineral Rights in the Kingston Harbour as follows:

Moved by Ald. McCullough, seconded by Ald. Marion Earl (3) that Report No. 58 be received and adopted clause by clause.

REPORT NO. 58

To the Mayor and Members of City Council.

The Committee on the Mineral Rights in the Kingston Harbour reports and recommends as follows:

1. That Report No. 26 of the Committee of Mineral Rights in the Kingston Harbour be amended by the addition of the following Clause 4:

> "That the incorporation of a holding company under Letters Patent with three shareholders, namely the Province of Ontario, The Corporation of the City of Kingston and Queen's University, be approved in principle. This Company shall have all the mineral rights in the 7,442 acres of the Kingston Harbour Bed and the mineral rights in the 2,272 acres immediately to the east of the Kingston Harbour transferred to it. The form of application for the incorporation of this Company shall be subject to the approval of City Council; and, before this Company enters into any agreements for the sale, lease or development of the mineral rights in the said areas, the charter of the said Company will be approved by the Act of the Legislature of the Province of Ontario."

(Ald. Webb opposed) CARRIED (16:4)

Respectfully submitted,

(Signed) F. B. BOYCE
(Chairman)
R. E. McCULLOUGH
L. F. GRANT
MARION R. EARL
R. A. FRAY

Alderman Mills presented Report No. 59 of the Board of Works as follows:

Council consented to the deletion of the fourth line of Clause 1.

Moved by Ald. Mills, seconded by Ald. Grant (4) that Report No. 59 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 59

June 2nd, 1958.

To the Mayor and Members of City Council.

Gentlemen:

The Board of Works recommends as follows:

1. That the following accounts be paid:

Fisher Scientific Co. — $550.47 — laboratory equipment for Sewage Treatment Plant,
P.U.C.—$532.72—replacement pipe for 18″ forcemain at North End Pumping Station,
Frontenac Quarries Ltd.—$2571.10—crushed stone at contract prices for road repairs.

CARRIED AS AMENDED

2. That the tender of John G. Hewett Co. Ltd., in amount of $23,094.50 based on estimated quantities, for construction and reconstruction of sidewalks on streets listed in the Information for Tenderers be accepted being the lowest tender, and the Mayor and City Clerk-Comptroller be authorized to sign a contract on behalf of the Corporation and the necessary by-law is hereby given it's first reading. CARRIED

3. That the tenders for clothing be awarded to the firms underscored on the Summary of Tenders attached as Schedule 'D' to Board of Works Meeting No. 21 dated June 2nd, 1958, being the lowest tenders received. CARRIED

4. That the House of Providence be authorized to install an underground 10,000 gallon oil storage tank, 8′ in diameter by 32′ long, under the sodded area of the street allowance between the sidewalk on the west side of Montreal St. and

their new Heating Plant, as shown on their plan dated May 28th, 1958, and the necessary by-law is hereby given its first reading. CARRIED

5. That Mrs. H. Jardine be authorized to erect a low fence at the inner edge of the sidewalk in front of her property at 69 Hill St., and the necessary by-law is hereby given it's first reading. CARRIED

6. That $1,055.33 be refunded to Corcoran Excavating Co., in accordance with Clause 4 of City Council Report No. 2-1958 which authorized a rate of $6.00 per sq. yd. for pavement repairs in connection with the installation of 8-inch Natural Gas Pipeline. CARRIED

7. That the following asphalt pavements be deleted from the list of pavements to be constructed under the provisions of Section 8 of The Local Improvement Act as a majority of the property owners have petitioned against the work:

McMahon Ave., Indian to McMichael,
Stormont Ave., McMichael northerly to end,
Indian Rd., Glengarry to McMichael.

CARRIED

8. That, since the City Solicitor reports that in view of the fact that some work has already been undertaken on Kirkpatrick St., it would be impracticable from a legal point of view to pass a new By-Law authorizing the construction of a Macadam road under The Local Improvement Act, no action be taken to defer the completion of the pavement.

(Ald. Parratt Opposed) CARRIED

Respectfully submitted,

		C. M. BAIDEN
(Signed)	W. T. MILLS (Chairman)	R. L. PARRATT
	L. F. GRANT	ROBERT McKEE
	H. J. SNIDER	E. WATTS

Alderman Vosper presented Report No. 60 of the Administration and Legislation Committee as follows:

Moved by Ald. Vosper, seconded by Ald Clarke (5) that Report No. 60 be received and adopted clause by clause.

REPORT NO. 60

June 3, 1958

To the Mayor and Members of Council.

The Committee on Administration and Legislation reports and recommends as follows:

1. That the City of Kingston endorse the resolution of the City of Sarnia requesting the Association of Ontario Mayors and Reeves to recommend to the Department of Municipal Affairs that authority be provided in the Municipal Act to force the owner of a building destroyed by fire or demolition, to remove rubble and incombustible materials from the site. CARRIED

2. That no action be taken on a request from the City of Oshawa that the City of Kingston endorse their resolution that the Unemployment Insurance Commission Act be amended to provide for hospital and medical coverage for unemployed workers in addition to the regular Unemployment Insurance benefits. CARRIED

3. That a by-law be presented to Council to appoint Mr. M. C. Healy, acting City Clerk pro tempore during the period June 23 to June 25, 1958, and that the necessary by-law is hereby given its first reading. CARRIED

4. That this Council approves the recommendation of the Joint City of Kingston and Township of Kingston Airport

Committee that the Township of Kingston be included as a party to the airport lease with the Department of Transport; and further, that Mayor Boyce, Ald. Vosper, and Ald. Baiden be appointed as representatives to a special Airport Committee to meet with representatives of the Council of the Township of Kingston to see if they are in favour of such an agreement. CARRIED

5. That no action be taken on a request from Radio Station C.K.W.S. to permit them to tape-record meetings of City Council.

(Opposed Ald. Fray and Ald. Bruce)

CARRIED AS AMENDED (12:8)

8. That the City assume 75% of the fee for up to five members of the staff recommended by the Clerk-Comptroller, who pass the Municipal Clerks and Treasurers Correspondence Course to be conducted through Queen's University, the annual cost to the City not to exceed $225.00.

(Opposed Ald. Fray) CARRIED (14:6)

7. That as recommended by the Kingston Planning Board, a By-Law be presented to Council to amend By-Law No. 2082, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", to provide that an area at the junction of Montreal Street and Highway 401, shown in red on a plan drawn by the Planning Office, dated May 12, 1958, be zoned as R2 to conform to the adjacent zoning, and that the present Greenbelt Zone be extended to the southerly boundary of Highway 401 so that the right-of-way of Highway 401 would come into the Greenbelt zone, and that the necessary by-law is hereby given its first reading. CARRIED

8. That, as recommended by the Kingston Planning Board, a by-law be presented to Council, to amend By-Law No. 2082, Zoning By-Law for the 1930, 1931 and 1952 Annexa-

tion Areas, to designate the Little Cataraqui Creek as "Greenbelt" to agree with the Official Plan, and that the necessary by-law is hereby given its first reading.

(Ald. Fray Opposed) CARRIED (14:6)

9. WHEREAS the Municipal Board has advised the Corporation of the City of Kingston in a letter dated April 3, 1958, that the debenture debt and expenditures having Municipal Board approval has reached an amount of $16,698,603.00 which is considered excessive and

WHEREAS this Council recognizes that many desirable and important services cannot be undertaken due to a lack of funds;

THEREFORE BE IT RESOLVED that any aldermen who may wish to do so, refund through the Clerk-Comptroller to be applied to the City Debenture Debt, whatever portion of their annual payment in compensation for their services they may wish to afford, without publicity, and further that the Clerk-Comptroller not make public the names of such Aldermen nor the amount refunded by any one of them.

(Opposed Ald. Fray) CARRIED

Respectfully submitted,

(Signed) G. VOSPER
(Vice-chairman)
H. SHANNON
C. M. BAIDEN
R. M. BRUCE
J. J. CLARKE
R. A. FRAY

MOTION

Moved by Ald. Shannon, seconded by Ald. Bruce (6) that Clause 5 on Report No. 60 be referred back to the Administration and Legislation Committee for further consideration.

The Yeas and Nays were taken on Clause 5.

YEAS — Ald. Baiden, Ald. Bruce, Ald. Elliott, Ald. McCullough, Ald. Shannon.

NAYS—Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. Fray, Ald. Grant, Ald. Kelly, Ald. Leach, Ald. McCorkell, Ald. McKee, Ald. Mills, Ald. Parratt, Ald. Snider, Ald. Vosper, Ald. Watts, Ald. Webb.

Lost on the following division: For (5), Against (15).

MOTION

Moved by Ald. Mills, seconded by Ald. Parratt (7) that Clause 5 on Report No. 60 be deleted and the following substituted therefor:

> "That Station C.K.W.S. be permitted to tape record portions of the City Council debate for broadcast at a later time on the understanding that Station C.K.W.S. will exercise the same courtesy and discretion that is expected of any newspaper reporter in editing portions of the tape recording."

The Yeas and Nays were taken on Clause 5.

YEAS—Ald. Fray, Ald. Grant, Ald. Kelly, Ald. Leach, Ald. McCorkell, Ald. McCullough, Ald. McKee, Ald. Mills, Ald. Parratt, Ald. Snider, Ald. Watts, Ald. Webb.

NAYS — Ald. Baiden, Ald. Bruce, Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. Shannon, Ald. Vosper.

Carried on the following division: For (12), Against (8).

MOTION

Moved by Ald. Fray, seconded by Ald. Mills (8) that paragraph 3 of Clause 9, Report No. 60 be deleted and the following substituted therefor:

> "THEREFORE BE IT RESOLVED that the annual salary of Aldermen be discontinued as of July 1, 1958."

WITHDRAWN

MOTION

Moved by Ald. Grant, seconded by Ald. Fray (9) that paragraph 3 of Clause 9, Report No. 60 be deleted and the following substituted therefor:

> "THEREFORE BE IT RESOLVED that the annual salary of $500.00 per year be discontinued for the last six months of 1958."

WITHDRAWN

Alderman Marion Earl presented Report No. 61 of the Social Welfare Committee as follows:

Moved by Ald. Marion Earl, seconded by Ald. Shannon (10) that Report No. 61 be received and adopted clause by clause.

SOCIAL WELFARE REPORT NO. 61

Kingston, June 3, 1958.

To the Mayor and Members of City Council.

Gentlemen:

The Social Welfare Committee recommends as follows:

1. That in accordance with section 14 of By-Law No. 959 and subject to the receipt of a satisfactory medical certificate the employment of Mrs. Beatrice Landels, Matron, Rideaucrest Home for the Aged, be continued to June 20, 1959. CARRIED

Respectfully submitted,

(Signed) MARION R. EARL
(Chairman)
F. P. BOYCE
GEORGE L. WEBB
H. SHANNON

Alderman McCullough presented Report No. 61-A of the Committee on Parks and Property as follows:

Council consented to the presentation of Report No. 61-A.

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (11) that Report No. 61-A be received and adopted clause by clause.

PARKS AND PROPERTY REPORT NO. 61-A

Kingston, June 9, 1958.

To the Mayor and Members of Council.

The Committee on Parks and Property reports and recommends as follows:

1. That the following be appointed Playground Supervisors for the year 1958, commencing on or about July 1, 1958:

(a) First Year Female Supervisors at $28.00 per week:

Mary Jolliffe
Mary Stewart
Pat Blanchard
Dorothea Macmillan
Pat Morris
Bette Ohlke
Wendy Frood
Marge Stone
Avril Atkinson
Judith Lindsay
Shirley Eccles
Marian Hutchins
Jeanette Fowler

(b) Second Year Female Supervisors at $30.50 per week:

Betty Ann Begg
Betty Melrose
Pat Bell

(c) Male Supervisors, over 5 years' experience, at $36.00 per week:

Lynn Bell

(d) First Year Male Supervisors at $30.00 per week:

Larry Corrigan
Ewart Budgell
Bill Allan

(e) Second Year Male Supervisors at $32.50 per week:

Harvey Routbard

(f) Teachers at $40.00 per week:

Marion MacLeod
Audrey Lamarche CARRIED

Respectfully submitted,

(Signed) R. E. McCULLOUGH
(Chairman)
G. K. LEACH
A. McCORKELL
O. A. EARL
G. L. WEBB
M. J. KELLY
H. J. SNIDER

Alderman McCullough presented Report No. 62 of the Committee on Finance and Accounts as follows:

Council consented to the addition of Clauses 18 and 19.

Council consented to amending Clause 10 by deleting the figure "3" and substituting the figure "2" and by deleting the figures "180.00" and substituting the figures "120.00".

Council consented to amending Clause 15 by deleting the figures "2,496.00" and substituting the figures "4,109.05" and by deleting the figures "10,176.00" and substituting the figures "8,562.95".

Moved by Ald. McCullough, seconded by Ald. Marion Earl (12) that Report No. 62 be received and adopted clause by clause.

REPORT NO. 62

Kingston, June 4, 1958.

To the Mayor and Members of Council.

The Committee on Finance and Accounts reports and recommends as follows:

1. That as recommended by the Traffic and Streets Committee, and since the Engineering Department have reported that if a 66 foot right of way for Hagerman Avenue is retained, it would be adequate for future traffic requirements, a by-law be presented to Council to authorize the closing of a strip of Hagerman Avenue on the east side, being 224.3 feet long more or less and abutting the west limit of the MacCosham Storage and Distributing Company, and this strip of land be quit claimed to MacCosham Storage and Distributing Company, for the sum of $1.00, providing they reimburse the City for the cost of advertising the closure, survey costs, and any other out-of-pocket expenses incurred by the City, and the necessary by-laws are hereby given their first reading. CARRIED

2. That as requested by the Board of Education, a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $635,000.00 for the following renovations and additions to Kingston Collegiate and Vocational Institute, and the necessary by-law is hereby given its first reading, it being understood that Provincial Subsidy will be received at the rate of 75% on $200,000.00 of this expenditure, and at 50% on $200,000.00.

Loss	*Gain*
1892 Wing—Demolish 10 Class Rooms which are unusable	New 1958 Wing—14 Class Rooms including Lab.
	First Floor
1929 Wing—Demolish 4 Class Rooms	1958 Wing—2 Shops
1917 Wing—Demolish 4 Class Rooms	1929 Wing—5 Class Rooms 1 Shop

In addition to the aforementioned, the following accommodation will be provided;

> Administration Offices, Teachers' rooms, Toilet and Storage rooms, Home Economics room, Arts room, Health Room and Library, Girls' Toilet room, new Gymnasium 63′ x 110′ with two instructor offices, toilets and showers, Girls' and Boys' locker rooms.

(Ald. Webb Opposed) CARRIED

3. That as recommended by the Traffic and Streets Committee the Bath Road from the Traffic Circle to Palace Road be widened by 16 feet to 36 feet and paved to a thickness of 5¼″ to provide a turning lane at a total estimated cost of $8600.00 and since only $4800.00 has been provided in the Traffic and Streets Budget, $3800.00 be transferred from "Finance Contingencies" to "Traffic and Streets—Capital Expenditures Financed from Current Revenue".

Note: The existing 20 foot road will be resurfaced to a thickness of 5¼″ as a local improvement at the same time that the road widening is done.

CARRIED

4. That $100.00 be transferred from "Finance—Contingencies" to the "Parks Committee" to provide funds for the purchase of Tossits capsules to be used for the control of mosquitoes. (Ald. Webb Opposed) CARRIED

5. That, as recommended by the Board of Works Committee, a by-law be presented to Council to authorize a supplementary expenditure on roads of $236,935.00. This is the amount on which the municipality will apply for a supplementary subsidy under the Highway Improvement Act and the necessary by-law is hereby given its first reading.

CARRIED

6. That, as recommended by the Public Utilities Commission and the Board of Works Committee, fluorescent type street lights be installed on Queen Street from Chapman Street to Ontario Street instead of 400 watt mercury vapour lamps as approved on Report 5 Clause 13, 1958 at a reduction of $290.00.

18 mercury vapour type	$ 3,510.00
Fluorescent Type	3,220.00
Reduction	$ 290.00

Annual charge for mercury type light $639.00 including maintenance cost.
Annual charge for Fluorescent type $471.45 plus maintenance cost.

CARRIED

7. That, as recommended by the Board of Works Committee, a by-law be presented to Council to amend by-law 1975, "A By-Law to Authorize the Construction of an asphalt pavement with curbs, gutters and boulevards, on Glengarry, from McMichael to Portsmouth, under the provisions of the Local Improvement Act (Section 8)" to provide for the construction of five driveway approaches at an estimated cost of $300.00 and the necessary by-law is hereby given its first reading.

Revised Costs:	Total Cost	$ 35,071.88
	City's Share	$ 12,755.80
	Owners' Share	$ 22,316.08

CARRIED

8. That, as recommended by the Board of Works Committee, a by-law be presented to Council to amend by-law 1989 "A By-Law to Authorize the Construction of an asphalt pavement with curbs, gutters and boulevards on Johnson Street from Roden Street to Portsmouth Avenue under the

provisions of the Local Improvement Act (Petition) to provide for the construction of six driveway approaches at a total cost of $420.00, and the necessary by-law is hereby given its first reading. CARRIED

9. That, as recommended by the Board of Works Committee, a by-law be presented to Council to amend by-law 1990 "A By-Law to Authorize the Construction of an asphalt pavement with curbs, gutters and boulevards on Johnson Street from Mowat Avenue to Roden Street under the provisions of the Local Improvement Act (Petition) to provide for the construction of one driveway approach at an estimated cost of $70.00 and the necessary by-law is hereby given its first reading. CARRIED

10. That, as recommended by the Board of Works Committee, a by-law be presented to Council to amend by-law 2015 "A By-Law to Authorize the Construction of an asphalt pavement with curbs, gutters and boulevards on McMichael Street from Glengarry Road to Indian Road under the provisions of the Local Improvement Act (Petition)" to provide for the construction of 2 driveway approaches at a total cost of $120.00 and the necessary by-law is hereby given its first reading. CARRIED AS AMENDED

11. That, as recommended by the Board of Works Committee and since sufficiently signed petitions have been received, by-laws be presented to Council to authorize the construction of concrete sidewalks on the following streets and the necessary by-laws are hereby given their first reading:

	Cost	City's Share	Owners' Share	Remarks
n/s King, Macdonald to Mowat	$ 5,200.00	$ 660.56	$ 4,539.44	
e/s Francis, Churchill 330' northerly	1,850.00	338.29	1,511.71	
w/s Montreal, Hunter to Cassidy	26,000.00	3,402.82	22,597.18	
e/s Hillcrest, existing walk to N. L. RP553	2,400.00	nil	2,400.00	

n/s Mack, Toronto 118' westerly	700.00	149.67	550.33	
n/s Union, Macdonnell to Hillcroft	2,700.00	870.11	1,829.89	widening of 5' on n/s from Hillcroft 221.20' easterly at City's expense $600.

CARRIED

12. That, as recommended by the Board of Works Committee and since Council considers it desirable a by-law be presented to Council to authorize the construction of a concrete curb and widen the street on the north side of Concession Street from Alfred to Division Street under the provisions of Section 8 of the Local Improvement Act, it being understood that in addition to the usual notices in the newspaper, individual notices will be mailed to the property owners advising them of the cost of the proposed work, and that the Board of Works Committee will give consideration to any objections that are received.

Total estimated Cost $2400.00; City's Share (Including widening of 3 feet) $1014.90; Owners' Share $1385.10 and the necessary by-law is hereby given its first reading.

CARRIED

13. That, as recommended by the Board of Works Committee, and since Council considers it desirable, a by-law be presented to Council to authorize the construction of an asphalt pavement 3¼" thick on Ontario Street from Place d'Armes to the La Salle Causeway under the provisions of Section 8 of the Local Improvement Act, it being understood that in addition to the usual notices in the newspaper, individual notices will be mailed to the property owners, advising them of the cost of the proposed work, and that the Board of Works Committee will give consideration to any objections that are received.

Total estimated Cost $11,000.00; City's Share $9,929.16; Owners Share $1,070.84 and the necessary by-law is hereby given its first reading. CARRIED

14. That, as recommended by the Board of Works Committee, and since Council considers it desirable, a by-law be presented to Council to authorize the construction of an asphalt pavement and widen by 3 feet Division Street from C.P.R. Railway Tracks to 270 feet northerly under the provisions of Section 8 of The Local Improvement Act, it being understood that in addition to the usual notices in the newspaper, individual notices will be mailed to the property owners, advising them of the cost of the proposed work, and that the Board of Works Committee will give consideration to any objections that are received.

Total estimated Cost $6,600.00; City's Share (Including 3′ of widening) $5,107.79; Owners share $1,492.21 and the necessary by-law is hereby given its first reading.
Note: 50% of City's share recovered through Highway Subsidy. CARRIED

15. That, as recommended by the Board of Works Committee, and since Council considers it desirable, a by-law be presented to Council to authorize the construction of a 26 foot asphalt pavement, 3¼″ thick with curb, gutters and boulevards on Indian Road from McMichael to Champlain under the provisions of Section 8 of the Local Improvement Act, it being understood, that in addition to the usual notices in the newspaper, individual notices will be mailed to the property owners, advising them of the cost of the proposed work, and that the Board of Works Committee will give consideration to any objections that are received.

Total Cost $12,672.00; City's Share $4,109.05; Owners' Share $8,562.95.

Rate per foot frontage $10.61, Annual Rate per foot frontage $1.37 and the necessary by-law is hereby given its first reading. CARRIED AS AMENDED

16. That, as recommended by the Board of Works Committee, and since Council considers it desirable, a by-law be presented to Council to authorize the construction of a 32 foot wide asphalt pavement 5¼″ thick on Portsmouth Avenue from Princess Street 2,900 feet southerly (to north limit of Grenville Park), under the provisions of Section 8 of the Local Improvement Act, it being understood, that in addition to the usual notices in the newspaper, individual notices will be mailed to the property owners, advising them of the cost of the proposed work, and that the Board of Works Committee will give consideration to any objections that are received.

Total Cost $83,000.00; City's Share $40,517.12; Owners' Share $42,482.88 and the necessary by-law is hereby given its first reading. CARRIED

17. That, as recommended by the Administration and Legislation Committee the sum of $200.00 be transferred from "Finance — Contingencies" to "Fire Department — Training School Supplies" for the purpose of one used radector type ionization chamber and one pocket type direct reading dosimeter and charger for use in the Fire Department Training Course. CARRIED

18. That Mr. B. G. Allmark, M.P. for Kingston, be requested to urge the Department of Transport and the Department of Public Works (Ottawa) to dredge the channel on the north side of the foot of Wolfe Island to a depth of 27 feet, more or less, so that when the St. Lawrence Seaway is open for ocean vessels, Kingston will be on the seaway route and all vessels will find it convenient to stop at Kingston for ship repairs, pilots and trade; further that the brief of the Kingston Chamber of Commerce in support of the dredging

of the foot of Wolfe Island be endorsed and the Mayor be authorized to attend in Ottawa with representatives of the Kingston Chamber of Commerce to bring the urgency of this work to the attention of the Federal Government.

CARRIED

19. That $1600.00 be transferred from "Finance—Contingencies" to "Board of Works — Capital Expenditures Financed from Current Revenue" to provide funds for the City's share of the cost of relocation of Bell Telephone line on Johnson Street from Palace Road to Roden Street to permit the construction of asphalt pavement in the centre of the road allowance. CARRIED

Respectfully submitted,

(Signed) F. P. BOYCE (Chairman)
R. E. McCULLOUGH
MARION R. EARL
GEO. VOSPER
W. T. MILLS
O. A. EARL
L. F. GRANT
LIN ELLIOTT

UNFINISHED BUSINESS

There was no unfinished business.

BY-LAWS

Moved by Ald. Mills, seconded by Ald. Clarke (13) that first reading be given to a By-Law to Reduce the Number of Aldermen in Each Ward from Three to Two. Carried on the following Division: For (20), Against (0).

The By-Law was then read a first time.

Moved by Ald. Elliott, seconded by Ald. Baiden (14) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (20), Against (0).

Alderman McCullough took the chair.

Moved by Ald. McKee, seconded by Ald. Shannon (15) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (20), Against (0).

Alderman McCullough reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Authorize the Acquisition of the Traffic Signal Light System of the City of Kingston from the Public Utilities Commission.

(Proposed No. 2776)

A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission (Pole Attachment Rental and Duct Rental).

(Proposed No. 2777)

A By-Law to Authorize the Construction of a 32′ wide Asphalt Pavement 5¼″ thick, on Fraser Street from Montreal Street to Existing Macadam Road, under the Provisions of The Local Improvement Act (Section 8).

(Proposed No. 2697)

A By-Law to Authorize the Execution of an Agreement with the Sisters of Charity of St. Vincent de Paul (House of Providence Encroachment, Montreal Street).

(Proposed No. 2778)

A By-Law to Authorize the Execution of an Agreement with Harry and Louise Jardine (Encroachment).

(Proposed No. 2779)

A By-Law to Close a Part of Hagerman Avenue.

(Proposed No. 2780)

A By-Law to Authorize the Execution of a Quit Claim Deed to MacCosham Storage and Distributing Company Limited (Part of Hagerman Avenue Road Allowance).

(Proposed No. 2781)

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Extension of "R2" and "Greenbelt" zones—Highway No. 401).

(Proposed No. 2782)

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Zone Little Cataraqui Creek as "Greenbelt").

(Proposed No. 2783)

A By-Law to Amend By-Law No. 1975, "A By-Law to Authorize the Construction of an Asphalt Pavement with Curbs, Gutters and Boulevards, on Glengarry, from McMichael to Portsmouth, under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches).

(Proposed No. 2784)

A By-Law to Amend By-Law No. 1989, "A By-Law to Authorize the Construction of an Asphalt Pavement with Curbs, Gutters and Boulevards, on Johnson Street from Roden Street to Portsmouth Avenue, under the Provisions of The Local Improvement Act (Petition)". (Driveway Approaches).

(Proposed No. 2785)

A By-Law to Amend By-Law No. 1990, "A By-Law to Authorize the Construction of an Asphalt Pavement with

Curbs, Gutters and Boulevards, on Johnson Street from Mowat Avenue to Roden Street, under the Provisions of The Local Improvement Act (Petition)" (Driveway Approach).

(Proposed No. 2786)

A By-Law to Amend By-Law No. 2015, "A By-Law to Authorize the Construction of an Asphalt Pavement with Curbs, Gutters and Boulevards, on McMichael Street from Glengarry Road to Indian Road, under the Provisions of The Local Improvement Act (Petition)" (Driveway Approaches).

(Proposed No. 2787)

A By-Law to Authorize the Construction of a Concrete Sidewalk on the North Side of King Street, from Macdonald Street to Mowat Avenue, under the Provisions of The Local Improvement Act (Petition).

(Proposed No. 2788)

A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Francis Street, from Churchill Street, 330′ Northerly, under the Provisions of The Local Improvement Act (Petition).

(Proposed No. 2789)

A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Montreal Street, from Hunter Street to Cassidy Street, under the Provisions of The Local Improvement Act (Petition).

(Proposed No. 2790)

A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Hillcrest Avenue, from the Existing Walk, Northerly to the Northerly Limit of Registered Plan 553, under the Provisions of The Local Improvement Act (Petition).

(Proposed No. 2791)

A By-Law to Authorize the Construction of a Concrete Sidewalk on the North Side of Mack Street, from Toronto Street, 118′ Westerly, under the Provisions of The Local Improvement Act (Petition).

(Proposed No. 2792)

A By-Law to Authorize the Construction of a Concrete Sidewalk on the North Side of Union Street, from Macdonnell Street to Hillcroft Drive, Under the Provisions of The Local Improvement Act (Petition).

(Proposed No. 2793)

A By-Law to Authorize the Construction of a Concrete Curb and 3 Feet of Street Widening on the North Side of Concession Street, from Alfred Street to Division Street, under the Provisions of The Local Improvement Act (Section 8).

(Proposed No. 2794)

A By-Law to Authorize the Construction of an Asphalt Pavement, 3¼″ thick, on Ontario Street, from Place d'Armes to the La Salle Causeway, under the Provisions of The Local Improvement Act (Section 8).

(Proposed No. 2795)

A By-Law to Authorize the Construction of a 24 Foot Wide Asphalt Pavement and 3′ of Street Widening on Division Street, from C.P.R. Railway Tracks, 270′ Northerly, under the Provisions of The Local Improvement Act (Section 8).

(Proposed No. 2796)

A By-Law to Authorize the Construction of a 26 Foot Wide Asphalt Pavement, 3¼″ Thick, with Curb, Gutters and Boulevards on Indian Road, from McMichael Street to Champlain Avenue, under the Provisions of The Local Improvement Act (Section 8).

(Proposed No. 2797)

A By-Law to Authorize the Construction of a 32 Foot Wide Asphalt Pavement, 5¼″ thick, on Portsmouth Avenue from Princess Street, 2900′ Southerly to North Limit of Grenville Park, under the Provisions of The Local Improvement (Section 8).

(Proposed No. 2798)

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures

Within the 1930, 1931 and 1952 Annexation Areas" (Water Supply; Car Port).

(Proposed No. 2799)

A By-Law to Authorize the Execution of an Agreement with John G. Hewett Co. Limited for the Construction and Reconstruction of Sidewalks. (Contract 58-3).

(Proposed No. 2800)

A By-Law to Appoint an Acting City Clerk Pro Tempore During the Period June 23, 1958 to June 25, 1958 inclusive (M. C. Healy).

(Proposed No. 2801)

A By-Law to Provide for the 1958 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac (Supplementary).

(Proposed No. 2802)

Moved by Ald. Clarke, seconded by Ald. Mills (16) that Rule 32 be suspended for the purpose of giving By-Laws Nos. 2607, 2626, 2719, 2721, 2800, 2801 and 2802 their third reading. Carried on the following Division: For (20), Against (0).

Moved by Ald. Mills, seconded by Ald. Clarke (17) that By-Law No. 2607 be given its third reading, signed and sealed by the Mayor and City-Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2607

A By-Law to Provide for Taking the Votes of the Electors on a Proposed By-Law Entitled "A By-Law to Reduce the Number of Aldermen in Each Ward from Three to Two."

Moved by Ald. McCullough, seconded by Ald. Marion Earl (18) that By-Law No. 2626 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

(Ald. O. A. Earl abstained from voting).

BY-LAW NO. 2626

A By-Law to Authorize the Purchase of Land from Oakridge Co-operative Houses Company, Kingston.

Moved by Ald. Shannon, seconded by Ald. Snider (19) that By-Law No. 2719 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2719

A By-Law to Dedicate Certain Land as Day Street.

Moved by Ald. McKee, seconded by Ald. Mills (20) that By-Law No. 2721 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2721

A By-Law to Authorize the Execution of an Agreement with the Gospel Chapel (Encroachment).

Moved by Ald. Mills, seconded by Ald. Grant (21) that By-Law No. 2800 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2800

A By-Law to Authorize the Execution of an Agreement with John G. Hewett Co. Limited for the Construction and Re-construction of Sidewalks. (Contract 58-3).

Moved by Ald. Vosper, seconded by Ald. Clarke (22) that By-Law No. 2801 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2801

A By-Law to Appoint an Acting City Clerk Pro Tempore During the Period June 23, 1958 to June 25, 1958 inclusive (M. C. Healy).

Moved by Ald. Grant, seconded by Ald. Mills (23) that By-Law No. 2802 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2802

A By-Law to Provide for the 1958 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac (Supplementary).

MOTIONS

Moved by Ald. Mills, seconded by Ald. Shannon (24) that a question be put on the 1958 ballot asking "Are you in favour of the Payment of an Annual Salary of $500. to the Aldermen?", and that the City Clerk determine what measures are necessary to ensure that the wishes of the majority of the electorate are mandatory.

(Referred to the Administration Committee)

To Adjourn

Moved by Ald. Baiden, seconded by Ald. Bruce (25) that Council do now adjourn.

Council adjourned at 11:20 p.m.

(Signed)
T. J. McKIBBIN,
Clerk-Comptroller.

(L.S.)
FRANK P. BOYCE,
Mayor.

CITY COUNCIL MEETING NO. 15

June 23, 1958.

The regular meeting of City Council was held this evening in the Council Chamber at 8:18 p.m. His Worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Shannon, Snider, Vosper, Watts, Webb.

TABLING OF DOCUMENTS

The Audit Report for "Rideaucrest" — Home for the Aged, for the year 1957 was tabled.

The Audit Report for the Board of Education of the City of Kingston, for the year 1957 was tabled.

The 1957 Annual Report of the City of Kingston Department of Social Welfare was tabled.

A copy of an Order of the Ontario Fuel Board establishing the rate to be paid by consumers of natural gas in the City of Kingston until June 8, 1959 was tabled.

COMMUNICATIONS

To be referred to the Administration Committee:

From the City of Woodstock, requesting the City of Kingston to endorse their resolution to request the Provincial Government to enact legislation to permit municipalities to collect an annual tax from every inhabitant of the municipality, to be designated in some fashion such as Poll tax, who

(a) is 21 years or over and under 60 years of age;

(b) is not otherwise assessed in the municipality or who is assessed and whose taxes are less than the designated tax;

(c) has not filed with the Clerk a certificate showing that he or she has been assessed or paid a similar tax elsewhere in Ontario;

and that this tax be not associated with the Statute Labour Act but be made a part of the "Municipal Franchise Extension Act, 1958" and that the maximum amount of the tax be greatly increased over the present $10.00 figure.

From the Community Planning Association of Canada inviting the City of Kingston to be a member of the Association (Annual membership fee is $25.00) and further, advising that the National Planning Conference will be held at the King Edward Sheraton Hotel, Toronto, September 21st to 24th, 1958.

From the City of Windsor, requesting the City of Kingston to endorse their resolution to request the Provincial Government to enact such legislation as is necessary to authorize municipalities to adopt by reference the National Building Code, 1953, in municipal by-laws.

Which have been referred to Administration & Legislation Committee:

From Limestone Homes Limited advising that their request was to restore the former Township of Kingston zoning regulations to their property between Division & Alfred Streets near Barbara Avenue and stating that they are prepared to accede to any reasonable demands by the City in carrying out this project and further requesting that Council deal with this subject at today's (June 23) meeting.

From the owners of 15 properties on Alfred and Division Streets opposing the proposed zone change from R.2 to R.3 of the property between Division and Alfred Streets near Barbara Avenue.

From one lady on Alfred Street in favour of the proposed zone change for the property between Alfred & Division Streets from R.2 to R.3.

From Mr. J. Magee, 705 Alfred Street, in favour of the proposed zone change from the property between Alfred Street and Division Street near Barbara Avenue from R.2 to R.3.

To be referred to the Board of Works

From National Sewer Pipe Limited, Oakville, Ontario, advising that all goods purchased from them by the City will be sales tax exempt,

Which has been referred to the Board of Works and Police Department

From Mr. & Mrs. Vaughan L. MacLeod, 38 South Bartlett Street, requesting that some action be taken to control the traffic and noise caused by cars at a Hotel on Princess Street using a right-of-way to gain access to South Bartlett Street, especially late at night when it becomes very difficult to sleep because of the noise.

Which has been referred to the Finance Committee:

From The Ontario Municipal Board, advising that in view of the City's present high debenture debt, the Board desires a conference with a committee of Council and the Board of Education on July 3 at 11:00 a.m. before they deal with the application for the proposed capital expenditure of $635,000.00 for renovations and additions to K.C.V.I.

The Board suggests that the delegation bring any financial data which might be helpful to the Board, at least the City's proposed capital budget for the next five years.

PETITIONS

From Mr. Horace F. Norman and others, having 48 signatures objecting to the proposed change in zoning of the property between Alfred and Division Streets from R2 to R3.

REPORTS

Alderman Elliott presented Report No. 63 of the Committee on Traffic and Streets as follows:

Moved by Ald. Elliott, seconded by Ald. Bruce (1) that Report No. 63 be received and adopted clause by clause.

REPORT NO. 63

Kingston, June 10, 1958.

To the Mayor and Members of Council:

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston. Subject to the Provisions of The Highway Traffic Act" to provide "No Parking" regulations from 7:30 a.m. to 5:30 p.m. on the south-side of Barrack Street, from Ontario Street westerly to the railway siding, and the necessary by-law is hereby given its first reading.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of such Parking Meters" to provide for the installation of 21 one-hour meters on the south-side of Clarence Street from Wellington Street westerly, and for the installation of 10 twelve-minute meters on the south-side of Clarence Street from Bagot Street easterly, in order to provide twelve-minute parking in front of the Post Office, and one-hour parking in front of the Income Tax Department and other Federal Offices, and further that provision be made for twelve-minute meters on the east-side of Bagot Street from

Johnson Street to Clarence Street, one-hour meters on the west-side of Wellington Street from Johnson Street to Clarence Street, and two-hour meters on the north-side of Johnson Street from Bagot Street to Wellington Street, and the necessary by-law is hereby given its first reading.

CARRIED

3. WHEREAS the street allowance for Hagerman Avenue was acquired from the Kingston & Pembroke Railway Company by a deed dated July 5, 1951, which was registered in the Registry Office for the City of Kingston as No. 71731, and in the Registry Office for the Township of Kingston as No. 17767;

AND WHEREAS Hagerman Avenue was dedicated as public highway by by-law No. 2484 passed October 28, 1957, according to the description in the deed;

AND WHEREAS it now appears that there was an error in the description contained in the deed:

THEREFORE BE IT RESOLVED that a by-law be presented to Council.

(a) to repeal By-Law No. 2484, "A By-Law to Dedicate Certain Land as Hagerman Avenue";

(b) to re-dedicate certain land as Hagerman Avenue, according to a corrected description;

and the necessary by-law is hereby given its first reading.

CARRIED

4. Since it is impractical to have the carpentry and plumbing work done by day labour on the Queen Street Parking Lot toilet, resolved that notwithstanding Clause 3 of Report No. 47, tenders be called for this work.

CARRIED

5. That as recommended by the Board of Works, Mr. S. C. Fisher, 30 Hickson Avenue, be authorized to erect a chain link fence, 42 inches in height, to within 2 feet of the

inner edge of the sidewalk in front of his property at McKenna Street and Hickson Avenue, on the condition that no hedge or shrubbery is placed inside of the fence to obstruct the view at the corner of Hickson Avenue and McKenna Street, and the necessary by-law is hereby given its first reading.

CARRIED

Respectfully submitted,

(Signed) LIN ELLIOTT
(Chairman)
G. K. LEACH
M. J. KELLY
R. L. PARRATT
R. M. BRUCE
E. WATTS

Alderman Mills presented Report No. 64 of the Board of Works as follows:

Council consented to the amendment of Clause 3 by adding the following words to the clause, "The proposed route is to be satisfactory to the Parks Committee (re trees) and to the Board of Works."

Council consented to the amendment of Clause 4 by deleting the words "Railway St., Division to Patrick St." from the clause.

Council consented to the additional Clauses 9 to 14 inclusive.

Council consented to the amendment of Clause 13 and 14 by adding the words "including all fees, etc:" at the end of each of the clauses.

Moved by Ald. Mills, seconded by Ald. Parratt (2) that Report No. 64 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 64

June 16th., 1958.

To the Mayor and Members of City Council

Gentlemen:

The Board of Works recommends as follows:—

1. That holdback, in amount of $4,255.78, on Contract 57-10 with M. Barr Const. Co. for construction of Polson Park sewers be released as all of the deficiencies have been satisfactorily corrected.

CARRIED

2. That the following accounts be paid:—

W. J. McKendry — $1006.00 — road sand at contract prices.

Chown Ltd. — $2168.30 — crushed stone for road maintenance at contract price.

Frontenac Quarries — $1577.80 — crushed stone for road maintenance at contract price.

C.P.R. — $581.72 — relocating two poles in line of North Harbour Interceptor Sewer.

Will-Mac Const. — $414.38 — asphalt purchases for pavement repairs.

CARRIED

3. That J. D. Lee and Co. Ltd. be authorized to prepare plans and specifications for the Queen's University storm sewer as the City Engineering Department staff is fully occupied with current work and the necessary by-law is hereby given it's first reading. (The cost of this work will be paid for by Queen's University). The proposed route is to be satisfactory to the Parks Committee (re trees) and to the Board of Works. CARRIED AS AMENDED

4. That the following asphalt pavements be deleted from the 1958 Paving Program as a majority of the property owners have petitioned against the work being undertaken:—

Valleyview Ave. Portsmouth to Hawthorne Ave.
Mowat Ave. Johnson to Churchill St.

CARRIED AS AMENDED

5. That, since Mr. W. McFedridge has approved of the plans prepared by the Engineering Department for the disposal of the storm water from Polson Park and Bath Rd. through his property which plans provide for improvements to the bridge and culvert and the deepening of the water course, an Agreement be entered into with Mr. McFedridge for an easement through his property and that he be paid the sum of $2000. for the easement and that the expenditure be charged to "Board of Works Capital Expenditure Finance from Current Revenue". and the necessary by-law is hereby given it's first reading. CARRIED

6. That Mr. J. Bennett, Cut Permit Foreman, be appointed Assistant Works Superintendent effective June 17th., 1958, it being understood that there will be no adjustment in his salary this year and that he will continue to assume the duties of Cut Permit Foreman.

CARRIED

7. That By-Law No. 10 — A By-Law Respecting Streets — be amended by adding thereto the Conditions of Granting Cut Permits for Excavating in City Streets" as outlined in Schedule 'C' to Board of Works Meeting No. 22 dated June 16th., 1958, and the necessary by-law is hereby given its first reading. CARRIED

8. That Cut Permit issued to Corcoran Excavating Co. for excavation in connection with the installation of P.U.C. gas main on Railway St. and Division St. be adjusted in accordance with new rates included in amendment to By-law No. 10 referred to in Clause 7 above. CARRIED

9. That following accounts be paid:—

Will-Mac — $1609.06 — final payment on Contract 57-18 — Misc structures at Queen St. Parking lot

J. A. Carriere — $1726.92 — fill supplied to City Dump at tendered price.

Swimming Pool Committee — $1200.00 — 1200 c.y. of gravel at $1.00 a c.y. CARRIED

10. That the tender of Telephone Answering Service (Kingston) Ltd. in amount of $1000.00 for supply and installation in City vehicles of two 2-way radio phone units be accepted in view of satisfactory performance and service of present Marconi equipment supplied by Telephone Answering Service (Kingston) Ltd. CARRIED

11. That the Commissioner of Works be authorized to dispose of an additionel 600 c.y of clay from the River St. Pumping Station at a cost of $390.00 in addition to the 2000 c.y. previously authorized by Clause 3 of Report No. 53/58 CARRIED

12. That subject to a sufficiently signed petition being received, the lane located in the block bounded by Russell, Division, Joseph and Patrick St. be closed and the land deeded to the adjoining property owners. CARRIED

13. That Homestead Landholdings Ltd. be authorized to make connection to the North End Sewer to service proposed 60-unit apartment building at corner of Princess St. and proposed Parkway on condition that all expenses including City supervision and inspection to be paid by the owner, including all fees, etc.

CARRIED AS AMENDED (15:6)

14. That Mr. Harry Rosen be authorized to make connection to the North End Sewer to service proposed Motel at 1550 Princess St. on condition that all expenses including City

supervision and inspection to be paid by the owner, including all fees, etc. CARRIED AS AMENDED (17:4)
(Ald. Vosper opposed)

Respectfully submitted,

(signed) Wm T. MILLS
(Chairman)
ROBERT McKEE
C. M. BAIDEN
E. WATTS
L. F. GRANT
R. PARRATT
H. J. SNIDER

Alderman Bannister presented Report No. 65 of the Committee on Administration and Legislation, as follows:

Council consented to the withdrawal of Clause 1 and to the substitution of the following therefor:

"That no action be taken on the request of Limestone Homes Limited for R3 zoning in the Barbara Avenue area since 51 persons in the area have objected by petition and by letter."

Moved by Ald. Bannister, seconded by Ald. Vosper (3) that Report No. 65 be received and adopted clause by clause.

REPORT NO. 65

June 11, 1958.

To the Mayor and Members of Council:

The Committee on Administration and Legislation reports and recommends as follows:

1. That no action be taken on the request of Limestone Homes Limited for R3 zoning in the Barbara Avenue area since 51 persons in the area have objected by petition and by letter. CARRIED (19:2)

2. That application be made to the Ontario Municipal Board for approval of By-Law No. 764, "A By-Law to Amend By-Law No. 184—A By-Law for the Zoning of the City of Kingston" (re conversion of one-family residence) which was passed by Council April 11, 1950, and reads as follows:

"By-Law No. 184 of the Revised By-Laws of the City of Kingston—1938—A By-Law for the Zoning of the City of Kingston is hereby amended as follows:

1. Section 2.3 *Exception* (Zone "A") is amended by inserting therein after the word "residence" in line 2 the following words: "or a building or non-conforming use, and of suitable size and construction" so that the section shall read as follows:

"The foregoing article shall not preclude the conversion of a one-family residence or a building of non-conforming use, and of suitable size and construction, which is in existence at the date on which this by-law comes into effect, into not more than four self-contained housekeeping units.

This by-law shall come into force upon the date of its approval by the Ontario Municipal Board, and such date for the purpose of this by-law, shall be deemed to be the date of its passing." CARRIED

3. That a by-law be presented to Council to re-number seven buildings on the north side of Princess Street from Albert westerly, one building on the corner of Drayton Avenue and Princess Street, and five buildings on Princess Street west of the Traffic Circle as recommended by the Building Inspector. CARRIED

4. That a by-law be presented to Council to amend By-Law No. 255, "A By-Law for Fixing Days when Persons and Organizations Engaged in Charitable or Patriotic Work May Solicit Contributions of Monies from Persons on the Highways of the Municipality", to provide that not more than one day in any one month may be set aside as a tag day, and that the necessary by-law is hereby given its first reading.

LOST (2:19) (Ald. Marion Earl and Ald. Mills opposed)

5. That, as recommended by the Public Utilities Commission the City of Kingston endorse the resolution of the City of St. Thomas that the Provincial Government institute a study to determine if the ownership of the natural gas industry should be vested in a Provincial public commission.

CARRIED

6. That the following be appointed as members of the Electrician's Examining Committee:

Mr. Thomas Murray, representing the Electrical Contractor's Association and Mr. Neil Somerville, representing the Journeymen Electricians. CARRIED

7. That no action be taken on a motion of Ald. Mills and Ald. Shannon that a question be put on the 1958 ballot asking "Are you in favour of an annual salary of $500.00 to the Aldermen?" CARRIED (17:4)

(Ald. Fray, Ald. Mills, Ald. Parratt and Ald. Webb opposed)

8. That a by-law be presented to Council to amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers", to provide that where any services have been installed as Local Improvements, the subdividers will not be required to pay in cash for these services and that the necessary by-law is hereby given its first reading. CARRIED

9. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", attached as Schedule "B", and that the necessary by-law is hereby given its first reading. CARRIED

10. That a by-law be presented to Council to amend By-Law No. 2082, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", to rezone from M1 to M2 that part of the Long Farm bounded by Counter Street, the western boundary of the Long Farm, the C.N.R. tracks and the east side of the proposed Division Street Diversion and that the necessary by-law is hereby given its first reading. CARRIED

11. "That when Kingston Enterprises Limited deeds to the City of Kingston —

(a) a strip of land 86 feet wide and 1100 feet long containing approximately 2.23 acres in the location shown in green on the sketch by Smith & Smith, Ontario Land Surveyors dated April 30, 1958 and

(b) a triangular shaped portion of land containing approximately .49 acres of land also shaded green on the said sketch

the City of Kingston deed to Kingston Enterprises Limited the area consisting of approximately 1.35 acres and outlined in orange on the said sketch if the City is able to acquire the part of this (one half acres, more or less) owned by the Aluminum Company of Canada at a satisfactory price.

Further that as requested by Kingston Enterprises Limited a By-Law be presented to Council to amend Amendment No. 8 of the Official Plan, "Major Street Plan," to show the re-location of Sir John A. Macdonald Boulevard as shown on the sketch dated April 30, 1958, and that the necessary by-law is hereby given its first reading.

Further, That a by-law be presented to Council to amend the Official Plan of the City of Kingston to designate an area 1100′ x 275′ east of the proposed relocation of Sir John A. Macdonald Boulevard as residential instead of industrial and that the necessary by-law is hereby given its first reading.

Further, That a by-law be presented to Council to amend By-Law No. 2082, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", to zone the area 1,100′ x 275′ east of the proposed relocation of Sir John A. Macdonald Boulevard as R.2, and that the necessary by-law is hereby given its first reading.

And Further, That since the City has paid for plans and descriptions of the original route of Sir John A. Macdonald Boulevard, Kingston Enterprises Limited shall provide, at no cost to the City, all surveys, plans and descriptions required for the transfers of the property, changes in the Official Plan and Zoning changes." LOST (7:14)

(Ald. Vosper, Ald. Bannister and Ald. McCorkell opposed)

12. That the request for a spot zone change at 6 Patrick Street to permit the operation of a towing service and car storage be refused since this area is residential and since a petition has been received from four property owners in the immediate area petitioning for the removal of the towing service business at the rear of 6 Patrick Street.

CARRIED (Ald. O. A. Earl opposed)

Respectfully Submitted,

(signed) J. W. BANNISTER
(Chairman)
C. M. BAIDEN
R. M. BRUCE
J. J. CLARKE
R. A. FRAY
H. SHANNON
GEO. VOSPER

SCHEDULE "B"

BY-LAW NO.

A BY-LAW TO AMEND BY-LAW NO. 10, "A BY-LAW RESPECTING STREETS" (REGULATE ENTRANCES AND EXITS FOR COMMERCIAL AND INDUSTRIAL PREMISES)

Passed:

The Council of the Corporation of the City of Kingston enacts as follows:

1. By-Law No. 10, "A By-Law Respecting Streets", as amended, is hereby further amended as follows:

(a) By the addition of the following as Section 24(a):

"24(a)—Exists from and Entrances to Certain Commercial and Industrial Premises

The following shall apply to all exits from and entrances to the following types of commercial and industrial premises:

(a) Gasoline Service Stations.

(b) All types of drive-in business where the occupant of a car can receive the product or service of the business without leaving his car.

(c) Commercial and industrial premises where parking space is provided for more than five cars, but excluding shopping centres and theatre premises.

1. *Definition*: A driveway is an area to be used by motor vehicles lying in and between the street property line and the roadway edge.

2. *Size of Driveway* Relative to the size of the driveway each of the following must be incorporated in the design:

(a) The maximum width of the driveway measured perpendicular to the driveway centre line in the tangent portion must not exceed 25 feet.

(b) The maximum width of the driveway measured parallel to the sidewalk or proposed sidewalk along the property side of the sidewalk shall in no case exceed 35 feet. Where no sidewalk is proposed the preceding 35 feet dimension shall be measured at a distance of 15 feet from the roadway edge. (This regulation shall in no way exclude decleration lanes where feasible).

(c) The maximum width of driveway measured along the property line shall not exceed 27 feet.

3. *Angle of Flare* The angle of flare is defined as the acute angle between the centre line of the driveway tangent and the property line. This angle shall not be less than 70°.

4. *Location of Driveways* The following relating to driveway location must be adhered to:

(a) For property located at the intersection of two streets — the distance along the street line from the intersection of the two street lines bounding the property and the nearest point on the driveway shall not be less than 50 feet.

(b) When measured at the edge of the roadway, a clear tangent length of 25 feet shall exist between the driveway and corner curve. In determining this measurement it shall be assumed that the minimum radius of curve connecting the intersecting street pavements is 30 feet. If the existing corner radius is greater than 30 feet the existing radius shall be used.

(c) No point on a driveway shall be nearer than 12.5 feet to the projected lateral property line not at an intersection when measured at the edge of the roadway.

This measurement must conform to the subsequent regulation concerning separation of driveways when such a driveway currently exists for the service of adjacent commercial and industrial premises, as defined in paragraph one.

5. *Separation of Driveways* (a) The distance between driveways MEASURED ALONG THE ROADWAY EDGE SHALL NOT BE less than 25 feet.

(b) The distance between driveways measured along the property face of the sidewalk or proposed sidewalk shall not be less than 35 feet. Where no sidewalk is proposed this measurement shall be made 10 feet from the edge of the roadway.

(c) The distance between driveways measured along the property line shall not be less than 25 feet.

6. *Radius of curves joining driveways with the roadway*:

ALL DRIVEWAYS SHALL BE JOINED TO THE EXISTING ROADWAY with a smooth circular curve running from a point of tangency at the roadway edge to a point of tangency on the driveway. In the case of right turn existing vehicles the radius of the driveway adjacent to such vehicles shall be at least 15 feet for single driveways and 20 feet for double driveways and in the case of right turn entering vehicles the radius of the driveway adjacent to such vehicles should be not less than 20 feet.

Preferably these radii should be made larger wherever possible. In case of a double drive one shall be used for entrance only and one for exit only, and shall be signed to that effect. On property where a double driveway is possible, there shall be an island delineated by curbing and the radii at the ends of the island should not be less than 5 feet.

7. *Barriers* All driveways shall be clearly delineated by portland cement concrete curbing or by asphalt curbing painted white. To prevent vehicles from crossing the sidewalk or boulevard, except where the driveway crosses it, curbing six inches high, or suitable fencing, shall be erected and maintained between the property line and the street allowance, (or at such other location as may be required by the Commissioner of Works) for the entire length of the frontage exclusive of Driveways.

8. *Ramps* Where the driveway crosses a sidewalk a gutter ramp with a slope of one to two shall be constructed.

9. *Land shall be used for driveways* for all new commercial and new industrial buildings, as defined in paragraph one; and all existing commercial and industrial buildings, defined in the said section, which are structurally altered to an extent greater than 50% of the assessed value of the building or reconstructed, only in conformity with this By-Law.

The Yeas and Nays were taken on Clause 1 as substituted.

YEAS—Ald. Baiden, Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. Fray Ald. Grant, Ald. Kelly, Ald. Leach, Ald. McCorkell, Ald. McCullough, Ald. Mills, Ald. Parratt, Ald. Shannon, Ald. Vosper, Ald. Watts, Ald. Webb.

NAYS—Ald. McKee, Ald. Snider.

Alderman McCullough presented Report No. 65-A of the Parks and Property Committee as follows:

Council consented to the presentation of Report No. 65-A.

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (4) that Report No. 65-A be received and adopted clause by clause.

REPORT NO. 65-A

Kingston, June 23, 1958.

To the Mayor and Members of Council:

The Committee on Parks and Property reports and recommends as follows:

1. That Mr. V. Greenwood, who has reached the age of 66 years, be continued in the employ of the Corporation as a City Hall caretaker for a further period of one year until July 1959, a satisfactory medical certificate having been received, and satisfactory recommendations as to his services having also been received. CARRIED

Respectfully submitted,

(signed) R. E. McCULLOUGH
(Chairman)
O. A. EARL
M. J. KELLY
G. K. LEACH
H. J. SNIDER
G. WEBB

Alderman Marion Earl presented Report No. 66 of the Social Welfare Committee as follows:

Moved by Ald. Marion Earl, seconded by Ald. Webb (5) that Report No. 66 be received and adopted clause by clause.

SOCIAL WELFARE REPORT NO. 66

Kingston, June 23, 1958.

To the Mayor and Members of Council:

The Social Welfare Committee recommends as follows:

1. That tenders for supplies of Bread, Meats and Fish, and Milk for Rideaucrest, Home for the Aged, for the months of July, August, September, October, November and December, 1958, of Anderson Brothers Limited, European Delicatessen Doyle's Bakery, Hemlock Park Dairy Limited, and Rockdale Dairy Limited as shown on the summary of tenders attached to the Social Welfare minutes of June 23, 1958, being the lowest or one of the lowest tenders received, be accepted. CARRIED

Respectfully submitted,

(signed) MARION R. EARL
(Chairman)
F. P. BOYCE
R. A. FRAY
H. SHANNON
G. L. WEBB

Council consented to the presentation of Report No. 66-A.

Alderman Webb presented Report No. 66-A of the Swimming Pool Committee as follows:

Moved by Ald. Webb, seconded by Ald. Marion Earl (6) that Report No. 66-A be received and adopted clause by clause.

REPORT NO. 66-A

Kingston, June 23, 1958.

To the Mayor and Members of Council:

The Swimming Pool Committee reports and recommends as follows:

1. That the following tenders for the bath house and swimming pools be accepted, being the lowest tenders received, subject to downward adjustment by revision of plans by the architect, and subject to the provision of sufficient funds by the Swimming Pool Committee, it being understood that no contract will be entered into until the City Treasurer has certified that sufficient funds are on hand for the work:

M. J. Sullivan—Construction	$72,237.00
O. King—Electrical	1,190.00
Leitch—Pool Filters	9,800.00
J. Sharpe—Plumbing	16,613.00
	$99,840.00

CARRIED (19:2)
(Ald. O. A. Earl and Ald. Vosper opposed)

Respectfully submitted,

(signed) G. L. WEBB
(Chairman)
C. M. BAIDEN
MARION R. EARL
G. K. LEACH
Wm. T. MILLS
E. WATTS

MOTIONS

Moved by Ald. Fray, seconded by Ald. Vosper (7) that a special meeting of City Council be held on Monday, June 30 at 7:00 p.m. to consider the Capital Budget for the City of Kingston, and further that Clauses 11 to 13 inclusive and Clause 15 be deleted from Report No. 67, for consideration on June 30. CARRIED

Moved by Ald. Marion Earl, seconded by Ald. Elliott (8) that Council reconsider the question of the construction, during the year 1958, of the Rideau Heights Sanitary Trunk Sewer along Montreal Street, from Rideau Street to Cassidy Street, at an estimated cost of $200,000. WITHDRAWN

Moved by Ald. McCullough, seconded by Ald. Grant (9) that Council reconsider Clause 4 of Report No. 57 (1958) authorizing the construction of a 32′ wide asphalt pavement, 5¼″ thick, on Fraser Street from Montreal Street to existing macadam road, under the provisions of the Local Improvement Act (Section 8). WITHDRAWN

Alderman McCullough presented Report No. 67 of the Committee on Finance and Accounts as follows:

Clauses 11 to 13 inclusive and 15 were withdrawn for consideration on June 30, 1958.

Council consented to the addition of Clauses 16 to 19.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (10) that Report No. 67 be received and adopted clause by clause.

REPORT NO. 67

Kingston, June 18, 1958.

To the Mayor and Members of Council:

The Committee on Finance & Accounts reports and recommends as follows:

1. That the following budget transfers be approved:

	Increase by	*Decrease by*
"Finance — Miscellaneous — Discount on Taxes"	$1,321.00	
"Finance — Miscellaneous — Lighting Boats"	$ 280.00	
Note: Original estimate did not include allowance for 8 boats @ $35.00 wintering in "Portsmouth" harbour.		
"Finance — Contingencies"		$1,601.00
	$1,601.00	$1,601.00

CARRIED

(Ald. O. A. Earl, Ald. McCorkell, Ald. Grant and Ald. Clark opposed)

2. That a by-law be presented to Council to authorize the execution of an agreement with Capt. R. J. Auty to renew the present lease for a City owned lot on the north shore of the St. Lawrence River, in the vicinity of the Sewage Disposal Site, for a period of one year commencing September 1, 1958, said lot to have a frontage of 117 feet and the rear 88 feet more or less, and to run back to cottage road on which is built a summer cottage, for the sum of $50.00 per annum plus land taxes and taxes on the cottage, and the necessary by-law is hereby given its first reading. CARRIED

3. That as recommended by the Board of Works Committee and Gore & Storrie Limited, Consulting Engineers, Contract 57-2 with Beaver Construction Company, for construction of North Harbour Interceptor Sewer, be amended since in excavating the rock tunnel on River Street easterly, it was found that the rock cover over the tunnel became insufficient to continue this type of tunnel. It is necessary,

therefore, to extend the inner circle tunnel lining pipe from 5 plus 00 to the end of the rock tunnel at 5 plus 39. In order to make the foregoing change, the following revisions are necessary:

Item No.	*Description*	*Previous Quantity*	*Revised Quantity*	*Unit Price*	*Amount of Revision*
1 (b) (i)	Inner Circle Tunnel lining pipe from MH 89 to Stn. 5 plus 39	156 lin. ft.	195 lin. ft.	$126.90	Increase $4,949.10
1 (b) (ii)	Tunnel Type 4 or 5 from Stn. 5 plus 39 to Stn. 10 plus 78	580 lin. ft.	541 lin. ft.	$ 90.00	Decrease $3,510.00
					Net Increase $1,439.10

and further the necessary by-law is hereby given its first reading. CARRIED

4. That as recommended by the Board of Works Committee, Contract 57-1 with Beaver Construction Company, for the construction of Harbour Front Interceptor Sewer be amended to extend the completion date from June 6, 1958 to July 6, 1958 because contractor has been delayed due to circumstances beyond his control, and has undertaken additional work from time to time, and the necessary by-law is hereby given its first reading.

5. That as recommended by the Board of Works Committee, a by-law be presented to Council to authorize the resurfacing of Princess Street from the Traffic Circle westerly to the City Limits, and also the widening by three feet, under the provisions of Section 8 of the Local Improvement Act, at a total estimated cost of $68,500.00, City's share $42,701.94 (including $16,700.00 for 3 feet of widening), owners' share $25,798.06, and the necessary by-law is hereby given its first reading. CARRIED AS AMENDED (20:1)
(Ald. McCorkell opposed)

6. That as recommended by the Board of Works Committee and the Traffic and Streets Committee, $300.00 be transferred from "Finance Contingencies" to "Board of Works — Capital Expenditures Financed from Current Rev-

enue" to provide funds for the construction of an asphalt sidewalk on the west side of Palace Road from Bath Road 150 feet southerly, for the convenience of bus passengers who get off and on the bus at this stop. CARRIED

7. That as recommended by the Board of Works Committee, and since Council considers it desirable, by-laws be presented to Council to authorize the construction of the following works under the provision of Section 8 of the Local Improvement Act, and the necessary by-laws are hereby given their first reading.

	Total Cost	*City's Share*	*Owners' Share*
Asphalt Pavement including widening to 36 feet on Bath Road from 275 ft. west of intersection of Bath Road and Princess Street west centre line, to Palace Road.	$14,300.00	$12,286.19	$ 2,013.81
Less Funds provided in Traffic & Streets Budget for 16 feet of widening.	$ 8,600.00	$ 8,600.00	—
	$ 5,700.00	$ 3,686.19	$ 2,013.81
12" sanitary sewer in Ontario Street from Place d'Armes to the La Salle Causeway, and in Place d'Armes Street westerly 52 feet from Ontario Street	$19,000.00	$15,509.37	$ 3,490.63

CARRIED

8. That since the Ontario Water Resources Commission advise that they approve in principle of the construction of a sanitary sewer to service the proposed C.N.R. Station, but they will not issue a certificate until detailed plans are prepared, application be made to the Ontario Municipal Board on the basis of the approval in principle of the Ontario Water Resources Commission. If the Ontario Municipal Board require a certificate of approval from the Ontario Water Resources Commission before they will deal with the City's application, an interim budget appropriation of $2,500.00 be provided from "Finance Contingencies" for preparation of plans and specifications for the construction of a sanitary sewer from the north end trunk sewer to the proposed C.N.R. Station, and that as recommended by the Board of Works,

the Clerk-Comptroller be authorized to engage Smith & Smith Limited, Consulting Engineers, to prepare plans and specifications for this sewer based on the minimum rate prescribed by the Association of Professional Engineers of Ontario (3.6%) not to exceed $2,500.00, it being understood that this expenditure will later be charged to the sewer by-law if it is approved. CARRIED

(Ald. Marion Earl and Ald. Grant opposed)

9. That a by-law be presented to Council to provide for the annexation of a strip of land 30 feet wide, more or less, adjacent to the C.N.R. railway tracks and between Princess Street and Counter Street from the Township of Kingston, this annexation to become effective only if the C.N.R. proceeds to build a new station wholly or partly in this area, and the necessary by-law is hereby given its first reading.

CARRIED

(Ald. Marion Earl, Ald. Fray and Ald. McCorkell opposed)

10. That the Township of Kingston be asked to pass a by-law consenting to the annexation by the City of Kingston of a strip of land 30 feet wide, more or less, adjacent to the C.N.R. railway tracks and between Princess Street and Counter Street. CARRIED (17:4)

(Ald. Marion Earl, Ald. Fray, Ald. McCorkell and Ald. Vosper opposed)

11. That instead of constructing two new 2-bay fire stations at a total estimated cost of $110,000.00, only one 2-bay fire station be constructed in 1958 at a cost not exceeding $55,000.00, and that the Administration and Legislation Committee be asked to recommend the site for the new station.

WITHDRAWN

12. That the proposed construction of the Rideau Heights Sanitary Trunk Sewer along Montreal Street from Rideau Street to the vicinity of Cassidy Street in 1958, be deferred until 1961. WITHDRAWN

13. That the paving of Fraser Street, from Montreal Street westerly to the existing macadam road, be deleted from the 1958 paving programme. WITHDRAWN

14. THAT WHEREAS approval of an expenditure of $635,000. for renovations to K.C.V.I. was originally questioned by this Council;

AND WHEREAS The Ontario Municipal Board has, under date of June 17, 1958, requested a conference for consideration of the City's Capital Budget in view of the Debenture Debt situation:

Th Board of Education be notified that Council is not prepared to give second reading to a by-law to authorize borrowing upon debentures in the amount of $635,000. for renovations to K.C.V.I.; but, with the concurrence of the Board of Education, is prepared to give second reading to the by-law with an amended amount of $175,000. for necessary fire-proofing. CARRIED

15. That a by-law be presented to Council to adopt the items which affect the mill rate in the Capital Budget of the City of Kingston for the years 1958 to 1961 inclusive, (as revised June 19, 1958) and which is attached herewith as Schedule "A", it being understood that the capital expenditures of the Public Utilities Commission which are financed from revenues of the Electric, Water and Gas Departments are included for information only at this time, and the Commission is requested to review the items in their Capital Budget with the object of drastically reducing the proposed capital expenditures prior to 1962, and the necessary by-law is hereby given its first reading.

It is understood that when the Capital Budget by-law has finally passed, no changes shall be made without the consent of two-thirds of the members of Council. WITHDRAWN

16. That as recommended by the Board of Works Committee, a by-law be presented to Council to authorize an agreement with the Department of Highways for expenditure

on roads of $119,300. pursuant to Section 22 of The Highway Improvement Act, and the necessary by-law is hereby given its first reading. This is the amount on which the municipality will apply for a 50% supplementary subsidy under The Highway Improvement Act. CARRIED

17. That the Mayor, Clerk-Comptroller, and City Treasurer, together with Ald. Bannister, Ald. Marion Earl, Ald. Elliott, and Ald. Grant, represent the City on July 3, 1958 before the Ontario Municipal Board in Toronto.
CARRIED

18. That a by-law be presented to Council to authorize the construction of curbs gutters and boulevards on Stormont Avenue from McMichael Street northerly to end, under the provisions of the Local Improvement Act (Petition) at a total cost of $8,375.96, City's share $1,804.10, Owners' share $6,571.86, and the necessary by-law is hereby given its first reading. CARRIED

19. Notwithstanding the deletion of the paving of Indian Road in the Capital Budget, that Indian Road from McMichael Street to Champlain Avenue be paved to 26 feet at 3¼" thick, with curb, gutter and boulevard, under the provisions of the Local Improvement Act (Section 8), at a total cost of $12,672.00, City's share $4,109.05, Owners' share $8,562.95.
CARRIED

Respectfully submitted,

(signed) R. E. McCULLOUGH
(Chairman)
J. W. BANNISTER
MARION EARL
O. A. EARL
LIN ELLIOTT
L. F. GRANT
WILLIAM T. MILLS
GEO. VOSPER

Moved by Ald. Clarke, seconded by Ald. Marion Earl (11) that Clause 5 on Finance & Accounts Report No. 67 be amended as follows, by decreasing the City's share by $16,700.00 and deleting the words "including $16,700.00 for 3 feet of widening." WITHDRAWN

Moved by Ald. Fray, seconded by Ald. Webb (12) that Clause 5 on Finance & Accounts Report No. 67 be amended by adding "and that the usual individual notices be mailed to the property owners concerning the proposed paving" so that the clause will read as follows:

> "5. That as recommended by the Board of Works Committee, a by-law be presented to Council to authorize the resurfacing of Princess Street from the Traffic Circle westerly to the City Limits, and also the widening by three feet, under the provisions of Section 8 of the Local Improvement Act, at a total estimated cost of $68,500.00, City's share $42,701.94 (including $16,700.00 for 3 feet of widening), owners' share $25,798.06, and the necessary by-law is hereby given its first reading, and that the usual individual notices be mailed to the property owners concerning the proposed paving." CARRIED (12:9)

UNFINISHED BUSINESS

Ald. Vosper stated that the allegation, that he was partial to Sydenham Ward and unfair to the City as a whole was untrue, since it was his stand that what was good for the City was good for Sydenham Ward.

Ald. O. A. Earl congratulated the Traffic & Streets Committee for their attempt to do something about the dangerous curves on King Street from the Elevator westerly to the City Limits, and suggested that if there was no money to have the curves straightened that a warning sign, at least, be erected.

(Referred to Board of Works and to
Traffic & Streets Committee)

BY-LAWS

Moved by Ald. Mills, seconded by Ald. Grant (13) that first reading be given to A By-Law to Dedicate Certain Land as Part of Montreal Street (New Highway 401). Carried on the following Division: For (21), Against (0).

The By-Law was then read a first time.

Moved by Ald. Elliott, seconded by Ald. Kelly (14) that first reading be given to A By-Law to Provide for the Renumbering of Certain Buildings on the South Side of Princess Street from the Traffic Circle 1,000 feet Westerly; on the North Side of Princess Street from Drayton Avenue 40 feet Westerly; and on the North Side of Princess Street from Albert Street 150 feet Westerly. Carried on the following Division: For (21), Against (0).

The By-Law was then read a first time.

Moved by Ald. Baiden, seconded by Ald. Bannister (15) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (21), Against (0).

Ald. McKee took the chair.

Moved by Ald. Bruce, seconded by Ald. Clarke (16) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (21), Against (0).

Alderman McKee reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Dedicate Certain Land as Part of Montreal Street (New Highway 401). (PROPOSED NO. 2804)

A By-Law to Authorize the Construction of a 36 foot wide Asphalt Pavement, 5¼″ thick, on Bath Road from 275 feet west of Intersection of Bath Rd. and from Princess Street west of Centre Line, to Palace Road, under the Provisions of The Local Improvement Act (Section 8). (Vote of 15 Required). (PROPOSED NO. 2805)

A By-Law to Authorize the Construction of a 12-inch Sanitary Sewer in Ontario Street from Place d'Armes to the La Salle Causeway and in Place d'Armes westerly 52 feet from Ontario Street, under the Provisions of The Local Improvement Act (Section 8). (Vote of 15 Required). (PROPOSED NO. 2806)

A By-Law to Repeal By-Law No. 2484, "A By-Law to Dedicate Certain Land as Hagerman Avenue" and to Dedicate Certain Land as Hagerman Avenue (Corrected Description). (PROPOSED NO. 2807)

A By-Law to Authorize the Execution of an Agreement with Capt. R. J. Auty (Lease Cottage Site—City Owned Property). (PROPOSED NO. 2808)

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Rezone Long Farm from M1 to M2). (PROPOSED NO. 2809)

A By-Law to Provide for the Renumbering of Certain Buildings on the South Side of Princess Street from the Traffic Circle 1,000 feet Westerly; on the North Side of Princess Street from Drayton Avenue 40 feet Westerly; and on the North Side of Princess Street from Albert Street 150 feet Westerly. (PROPOSED NO. 2810)

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Parking Restrictions South Side Barrack Street). (PROPOSED NO. 2811)

A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Parking Meters; Block Bounded by Clarence, Bagot, Johnson and Wellington Streets). (PROPOSED NO. 2812)

A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Cut Permits). PROPOSED NO. 2813)

A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers" (No Payment for Existing Local Improvements). (PROPOSED NO. 2815)

A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Regulate Entrances and Exits for Commercial and Industrial Premises). (PROPOSED NO. 2816)

A By-Law to Authorize the Execution of an Agreement with W. J. McFedridge (Sewer Easement). (PROPOSED NO. 2817)

A By-Law to Authorize the Execution of an Agreement to Amend Contract 57-2 with Beaver Construction Company (Increased Quantities). (PROPOSED NO. 2818)

A By-Law to Authorize the Execution of an Agreement to Amend Contract 57-1 with Beaver Construction Company (Extension of Completion Date). (PROPOED NO. 2819)

A By-Law to provide for the 1958 expenditures on Roads or Streets in the City of Kingston in the County of Frontenac (Supplementary). (PROPOSED NO. 2820)

A By-Law to authorize the widening and resurfacing of Princess Street from the Traffic Circle westerly to the City Limits, under the Provisions of the Local Improvement Act (Section 8). (PROPOSED NO. 2821)

Moved by Ald. Marion Earl, seconded by Ald. O. A. Earl (17) that Rule 32 be suspended for the purpose of giving By-Laws Nos. 2641, 2659, 2701, 2702, 2703, 2810, 2811, 2812, 2813, 2815, 2816, 2817, 2818, 2819 and 2820 their third reading. Carried on the following Division: For (21), Against) (0).

Moved by Ald. Baiden, seconded by Ald. Watts (18) that By-Law No. 2641 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2641

A By-Law to Authorize the Construction of a 12″ Watermain in Portsmouth Avenue from 710 feet North of Johnson Street to 175 feet North of the Bath Road, under the Provisions of the Local Improvement Act (Section 8).

Moved by Ald. Marion Earl, seconded by Ald. Baiden (19) that By-Law No. 2659 be given its third reading signed and sealed by the Mayor and City Clerk-Comtproller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2659

A By-Law to Authorize the Construction of a 12″ Watermain in Johnson Street, from College Street to Yonge Street, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Grant, seconded by Ald. McKee (20) that By-Law No. 2701 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2701

A By-Law to Authorize the Resurfacing of King Street from Queen Street 100 Feet North, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Mills, seconded by Ald. Parratt (21) that By-Law No. 2702 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2702

A By-Law to Authorize the Resurfacing of Princess Street from Wellington Street to Bagot Street, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Snider, seconded by Ald. McKee (22) that By-Law No. 2703 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2703

A By-Law to Authorize the Resurfacing of Princess Street from Bagot Street to Montreal Street, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Mills, seconded by Ald. Grant (23) that By-Law No. 2810 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2810

A By-Law to Provide for the Renumbering of Certain Buildings on the South Side of Princess Street from the Traffic Circle 1,000 feet Westerly; on the North Side of Princess from Drayton Avenue 40 feet Westerly; and on the North Side of Princess Street from Albert Street 150 feet Westerly.

Moved by Ald. Elliott, seconded by Ald. Bruce (24) that By-Law No. 2811 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2811

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Parking Restrictions South Side Barrack Street).

Moved by Ald. Elliott, seconded by Ald. Vosper (25) that By-Law No. 2812 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2812

A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Parking Meters; Block Bounded by Clarence, Bagot, Johnson and Wellington Streets).

Moved by Ald. Mills, seconded by Ald. Grant (26) that By-Law No. 2813 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2813

A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Cut Permits).

Moved by Ald. Bannister, seconded by Ald. Vosper (27) that By-Law No. 2815 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2815

A By-Law to Amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers" (No Payment for Existing Local Improvements).

Moved by Ald. Vosper, seconded by Ald. Bannister (29) that By-Law No. 2816 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2816

A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Regulate Entrances and Exits for Commercial and Industrial Premises).

Moved by Ald. Mills, seconded by Ald. Watts (30) that By-Law No. 2817 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2817

A By-Law to Authorize the Execution of an Agreement with W. J. McFedridge (Sewer Easement).

Moved by Ald. Mills, seconded by Ald. Grant (31) that By-Law No. 2818 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2818

A By-Law to Authorize the Execution of an Agreement to Amend Contract 57-2 with Beaver Construction Company (Increased Quantities).

Moved by Ald. Grant, seconded by Ald. Mills (32) that By-Law No. 2819 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2819

A By-Law to Authorize the Execution of an Agreement to Amend Contract 57-1 with Beaver Construction Company (Extension of Completion Date).

MOTIONS

Moved by Ald. L. F. Grant, seconded by Ald. O. A. Earl (34) WHEREAS the Royal Military College of Canada has, since its foundation in 1876, been one of the most outstanding institutions of Kingston;

AND WHEREAS it has contributed much to the educational, cultural, social and athletic life of Kingston;

AND WHEREAS its graduates as soldiers, airmen, sailors and civilians, have served Canada with distinction in both war and peace and have carried the good name of Kingston to many parts of the world;

AND WHEREAS the said Royal Military College has now, by agreement between the Department of National Defence and the Ontario Department of Education been granted the right to confer academic degrees of university standing on its graduates:

THEREFORE BE IT RESOLVED that this Council extends to the Commandant, the staff and the cadets of the College its hearty congratulations on this recognition of the high standing of the College and assure them of the pride which Council takes in the achievements in many fields of the graduates and ex-cadets of the College.

And further that the College be notified of this resolution;

And when the necessary Bill is passed by the Provincial Legislature, a suitable plaque be presented to the Royal Military College. Carried on the following Division: For (21), Against (0).

CITY COUNCIL MEETING No. 21

June 20, 1956

A special meeting of City Council was held this evening in the Council Chamber at 7:10 p.m. His Worship, Mayor [illegible] presiding.

PRESENT: [illegible]

TABLING OF DOCUMENTS

The following [illegible]

June [illegible]

Mayor [illegible],
City Buildings,
Kingston, Ontario.

Dear Mayor [illegible]:-

As instructed at last Thursday's meeting of the Committee of Finance and Assessment [illegible] Municipal Board [illegible]

My understanding is that the [illegible] of the Board [illegible]

CITY COUNCIL MEETING NO. 16

June 30, 1958.

A special meeting of City Council was held this evening in the Council Chamber at 7:10 p.m. His Worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bannister, Bruce, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly (arrived 8 p.m.), Leach, McCorkell, McCullough, Mills (arrived 9 p.m.), Parratt, Shannon, Snider, Vosper, Watts, Webb.

TABLING OF DOCUMENTS

The following letter from Mr. L. G. Macpherson was tabled.

June 26, 1958

Mayor F. P. Boyce,
City Buildings,
Kingston Ontario.

Dear Mayor Boyce:

As suggested at last Thursday's meeting of the Committee on Finance and Accounts I summarize in this letter the points raised during the discussion regarding the letter of the Ontario Municipal Board concerning the position of the city in regard to debenture debt.

My understanding is that the letter of the Board referring to the high ratio of debt to ratable assessment represents only the general view of the Board with regard to this ratio and does not necessarily suggest a position with regard to any specifice debt application.

I am sure that the Municipal Board is quite aware of the fact that the ratio of total debt to total ratable assessment is nothing but a very rough guide and that to provide any real financial significance it is necessary to distinguish between the amount of debt that is "self-supporting" and the amount of debt that is classed as "burdensome". It is necessary also to consider whether or not the basis of assessment is uniform with that of comparable cities since if the basis of assessment is low the ratio of debt to assessment may appear to be unduly high. Consideration would also have to be given to the rate of development and expansion in one city as compared with another.

It is probably true that the debt ratio in the case of the City of Kingston could be lowered by re-assessment of properties which would be almost bound to raise the total assessment. I question however whether the cost of such a re-assessment would be justified on these grounds alone. There are other considerations, such as the relationship between the basic rates of various classes of properties and the overall question of equity in assessment, which would be equally important.

Other evidence such as the City Treasurer's data on the per capita debt of other cities would suggest that Kingston's debt is high and likely to continue to rise. Again the question of how much of this falls into the self-liquidating class and how much is burdensome debt would call for further study.

In any case it is clear that the city should continue to follow a programme of careful debt management and that a close examination of all proposals for capital expenditures will be needed for several years if the overall debt is to be held within acceptable limits.

It would seem to be desirable to have a capital budget approved in principle by city council and in any such budget it would be well to have the proposed capital expenditures classified year by year, say as unavoidable, highly desirable, and postponable. Capital expenditures for which commitments had not yet been made should be minimized or postponed if the Municipal Board is going to impose an attitude of restriction.

There should be no doubt as to the city's ability to meet its present obligations or to enjoy a favourable financial standing with continued careful management of its financial affairs.

One further suggestion that seems to merit consideration of the city council is (a) to charge against the current levy each year as much as possible of the smaller capital expenditures incurred in that year, and (b) to add to the levy each year a budget provision for capital expenditures which will permit the reduction of the amount of funds to be raised by way of debeture payments, or alternately will permit the accumulation, for one or more years, of a capital fund to provide for some anticipated capital expenditures. The disadvantages of the immediately higher tax rate could be weighed against the advantages of holding down debenture debt and the reduction in future interest charges, which could be a substantial saving.

Yours truly,
(signed) *L. G. Macpherson, C.A.*
L. G. Macpherson, C.A.
ENGLAND, LEONARD, MACPHERSON & CO.
LGM:M.

The following letter of transmittal on the Capital Budget was tabled.

June 30, 1958.

To the Mayor and Members of City Council:

Capital Budget

The Finance Committee presents for the consideration of Council its first Capital Budget.

Until 1955 when the City of Kingston began financing sewage disposal the Debenture Debt of the City was of modest proportions. On the average old debt was being paid off at about the same rate as new debt was being incurred. The years 1951 and 1952 were an exception to this general pattern with net increases of approximately $600,000.00 and $800,000.00 respectively. However, at the end of 1954 our debenture debt amounted to only $5,600,000.00. Since 1955 and the financing of sewage disposal new issues have been coming out at the rate of two million, three million, or four million dollars a year with debt retirements averaging only a million dollars. At the end of 1957 our net debt had reached a total of $14,764,469.00.

When the Council embarked upon the sewage disposal plan the members were aware that it would involve a tremendous increase in the City's debt and that the City should work under a Capital Budget so that priorities would be set up for various works and the taxpayers would not be faced with steep increases in the mill rate for debt charges for any one year.

The Finance Committee has had a Capital Budget under consideration for more than a year and as a result of the earlier drafts the impact of debt charges has been reduced by the following recommendations which have been approved by Council:

1. Local Improvement Debt has been reduced by requiring subdividers to finance local improvements within their subdivisions.

2. Debenture debt for resurfacing of streets reconstruction of sidewalks of which are charged to the general rate has been eliminated by financing these expenditures from the Current Budget.

3. Debenture debt for all purposes has been reduced by establishing a policy of levying a 5% down payment, to be increased in later years to 7% and 10% in the Current Budget.

4. Debenture debt charges have been reduced by deferring certain important projects.

In order that Council may have an official guide for the timing and priority of all capital expenditures it is important that Council should adopt a Capital Budget which will project debenture debt and debenture debt charges as far as the year 1962.

The Capital Budget which the Finance Committee is submitting for the consideration of Council, if approved, would result in a two million dollar reduction in debenture debt by the year 1962 as compared with the year 1958 for debenture debt affecting the mill rate. However, this substantial debenture debt reduction does not prevent the mill rate for debt charges from climbing two mills during this period. The reason for this is that much of our earlier debt was financed at 3%; but some of our later debt has coupons of 5½%.

In dealing with the Capital Budget the following points may be considered:

1. Our present debt charges affecting the mill rate amount to approximately a million dollars a year and will increase to $1,139,279.00 by 1961 at which time they will begin to decrease. This represents roughtly 18% of our total budget. Even if there should be some reductions in the incomes of the majority of our taxpayers over the next few years there would still be many controllable items in the budget which could be reduced so that the City could discharge all its debt obligations when due. However, any actions which would increase the proportion of debt charges over the 18% ratio would add to the difficulty of adjusting future current budgets if there should be a prolonged business recession.

2. As well as taking into account the burden of debt charges, particularly if incomes should be reduced, the marketing problem of debenture issues must also be considered. During the last few debenture issues the suc-

cessful syndicate that purchased our issue has found that the first million dollars of bonds sold quickly but the remainder sold rather slowly. On our last issue which we sold over a month ago there is still at least $100,000.00 still in the investment dealers hands. This would indicate that under our system of selling debentures twice a year it would be desirable if we did not issue more than two million dollars of debentures in any one year. In order to achieve this goal the Public Utilities Commission would have to substantially revise the timing and amount of their issues.

3. Any Capital Budget that is approved by Council will have to be reviewed and altered as conditions change.

Respectfully submitted

The Finance Committee.

ANNUAL DEBENTURE ISSUE AND PRINCIPAL RETIREMENT FOR THE YEARS

1956 to 1962

	1956		1957		1958		1959	
	New Issues	*Principal Retirement*	*New Issues*	*Principal Retirement*	*New Issues*	*Principal Retirement*	*New Issues*	*Principal Retirement*
Board of Education	246,000.00	232,300.00	367,300.00	255,400.00	122,000.00	288,600.00	175,000.00	327,800.00
General Issues	279,600.00	93,000.00		182,900.00	—	147,000.00	180,800.00	118,500.00
Sewage Disposal	1,690,000.00	195,500.00	2,450,000.00	151,000.00	1,126,457.19	205,500.00	—	236,216.00
Less Redemption re: Sewage Treatment Plant Debenture Issue					—82,000.00			
Local Improvements — Corporation's Share	600,994.59	89,750.14	535,235.62	117,215.00	153,203.37	132,314.26	320,970.00	146,027.97
Amount Affecting Mill Rate	2,816,594.59	610,550.14	3,352,535.62	706,515.00	1,319,660.56	773,414.26	676,770.00	828,543.97
Local Improvements — Owners' Share	665,689.47	175,846.82	704,223.48	220,620.43	462,094.58	248,101.16	478,671.00	268,693.94
Local Improvements — P.U.C. Share	38,470.97	20,248.64	205,335.98	24,181.65	221,222.52	37,584.58	100,432.00	43,367.55
Projects Financed by Special Assessment	—	—	63,000.00	—	12,000.00	3,000.00	—	4,000.00
Public Utilities Commission	480,000.00	88,500.00	795,500.00	129,500.00	1,280,500.00	163,500.00	579,186.00	186,500.00
	4,000,755.03	895,145.60	5,119,595.08	1,080,817.08	3,295,477.66	1,225,600.00	1,835,059.00	1,331,105.46

Debenture Issues and Principal Retirement for the Years 1956 to 1962

	1960		1961		1962	
—	*New Issues*	*Principal Retirement*	*New Issues*	*Principal Retirement*	*New Issues*	*Principal Retirement*
Board of Education	$100,000.00	697,603.00	150,000.00	330,800.00	150,100.00	301,800.00
General Issues	—	117,700.00	—	112,100.00	—	86,800.00
Sewage Disposal	—	259,457.00	200,000.00	293,000.00	—	305,000.00
Local Improvements — Corporation's Share	97,360.00	144,118.48	78,100.00	151,189.96	78,100.00	162,402.68
Amount Affecting Mill Rate	197,360.00	1,218,878.48	428,100.00	887,089.96	228,100.00	856,002.68
Local Improvements — Owners' Share	249,976.00	266,774.65	192,017.00	286,773.86	322,329.00	312,196.46
Local Improvements—P.U.C. Share	45,120.00	50,165.87	379,875.00	54,370.18	69,135.00	72,919.86
Projects Financed by Spec. Assess.	—	4,000.00	75,000.00	4,100.00	—	8,100.00
P.U.C.	460,036.00	232,686.00	1,481,936.00	291,036.00	1,000,936.00	352,936.00
	1,952,492.00	1,772,505.00	2,556,928.00	1,523,370.00	1,620,500.00	1,602,155.00

1959 Principal includes $20,000. Sinking Fund.
1960 Principal includes $366,803. Sinking Fund.
1958, 1959, 1960 Principal — Instalment reduced by surplus proceeds from Sewage Treatment Plant Debentures.

MOTIONS

Moved by Ald. Marion Earl, seconded by Ald. Elliott (1) that Council reconsider the question of the construction, during the year 1958, of the Rideau Heights Sanitary Trunk Sewer along Montreal Street, from Rideau Street to Cassidy Street, at an estimated cost of $200,000.00.

CARRIED: For (13), Against (4)

The Yeas and Nays were taken on the foregoing motion.

YEAS: Ald. Baiden, Ald. Bannister, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. Fray, Ald. Grant, Ald. Leach, Ald. McCorkell, Ald. McCullough, Ald. Parratt, Ald. Vosper, Ald. Watts.

NAYS: Ald. Bruce, Ald. Shannon, Ald. Snider, Ald. Webb.

Carried on the following Division: For (13), Against (4).

Moved by Ald. McCullough, seconded by Ald. Grant (2) that Council reconsider Clause 4 of Report No. 57 (1958) authorizing the construction of a 32′ wide asphalt pavement, 5¼″ thick, on Fraser Street from Montreal Street to existing macadam road, under the provisions of the Local Improvement Act (SSection 8).

CARRIED: For (17), Against (0)

The Yeas and Nays were taken on the foregoing motion.

YEAS: Ald. Baiden, Ald. Bannister, Ald. Bruce, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. Fray, Ald. Grant, Ald. Leach, Ald. McCorkell, Ald. McCullough, Ald. Parratt, Ald. Shannon, Ald. Snider, Ald. Vosper, Ald. Watts, Ald. Webb.

NAYS: Nil.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (3) that Council resolve itself into the Committee of the Whole to consider the Five Year Capital Budget of the City of Kingston with Mayor Boyce in the Chair. CARRIED

Moved by Ald. McCullough, seconded by Ald. Marion Earl (4) that Council rise from the Committee of the Whole and report the following changes in the Five Year Capital Budget for the City of Kingston:

Provide for construction of Trunk Sewer Montreal Street stage 1 in 1958.

Provide for construction of Trunk Sewer Montreal Street stage 3 in 1960.

Delete Paving of Elmwood Avenue.

Add $20,000 to resurfacing program for years 1959 to 1962 inclusive. CARRIED

REPORTS

Alderman McCullough presented Report No. 68 of the Committee on Finance and Accounts as follows:

Council consented to the addition of clauses 5 and 6.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (5) that Report No. 68 be received and adopted clause by clause.

REPORT NO. 68

Kingston, June 30, 1958

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That instead of constructing two new 2-bay fire stations at a total estimated cost of $110,000.00, only one 2-bay fire station be constructed in 1958 at a cost not exceed-

ing $55,000.00 and that the Administration and Legislation Committee be asked to recommend the site for the new station.
CARRIED

2. That the proposed construction of the Rideau Heights Sanitary Trunk Sewer along Montreal Street from Rideau Street to the vicinity of Cassidy Street in 1958, be deferred until 1961. WITHDRAWN

3. That the paving of Fraser Street, from Montreal Street westerly to the existing macadam road, be deleted from the 1958 paving programme.

4. That a by-law be presented to Council to adopt the items which affect the mill rate in the Capital Budget of the City of Kingston for the years 1958 to 1962 inclusive, (as revised June 26, 1958) and which is attached herewith as Schedule "A", it being understood that the capital expenditures of the Public Utilities Commission which are financed from revenues of the Electric, Water and Gas Departments are included for information only at this time, and the Commission is requested to review the items in their Capital Budget with the object of drastically reducing the proposed capital expenditures period to 1962, and the necessary by-law is hereby given its first reading.

It is understood that when the Capital Budget by-law has finally passed, no changes shall be made without the consent of two-thirds of the members of Council. CARRIED

5. That the City of Kingston join with other Ontario and Quebec municipalities in presenting a common opposition to the new application of the Bell Telephone Company of Canada to the Board of Transport Commissioners for Canada for an increase in rates, it being understood that the approximate cost to the City of Kingston will not exceed $1,000.00, and further the City make an advance payment of 1/3 of their share and this expenditure be charged to "Finance-

Miscellaneous", and further that $1,000.00 be transferred from "Finance-Contingencies" to "Finance-Miscellaneous" to provide funds for this expenditure.

CARRIED (Ald. Webb abstained from voting)

6. That confirmation be given to the acceptance of the tender of The Toronto-Dominion Bank for investment of the following sums of Capital funds, for the periods and interest rates as shown herewith, being the highest tender received:

Amount	*Period*	*Interest*
$300,000.00	30 days	2.396%
400,000.00	60 days	2.497%
400,000.00	91 days	2.590%
400,000.00	120 days	2.698%

CARRIED

Respectfully submitted,

(Signed) FRANK P. BOYCE
(Chairman)
R. E. McCULLOUGH
G. VOSPER
L. F. GRANT
LIN ELLIOTT
O. A. EARL
MARION R. EARL
J. W. BANNISTER

BY-LAWS

Moved by Ald. Elliott, seconded by Ald. Grant (6) that Rule 32 be suspended for the purpose of giving the By-Law before City Council its second reading and that Council resolve itself into a Committee of the whole to give the By-Law its second reading. Carried on the following Division: For (19), Against (0).

Alderman Mills took the chair.

Moved by Ald. Bannister, seconded by Ald. Vosper (7) that Council rise from the Committee of the Whole and the Chairman report that the By-Law has been considered in the Committee of the Whole and has received its second reading. Carried on the following Division: For (19), Against (0).

Alderman Mills reported that the following By-Law was given its second reading in the Committee of the Whole:

A By-Law to Adopt a Five-Year Capital Budget for the City of Kingston.

Moved by Ald. Mills, seconded by Ald. O. A. Earl (8) that Rule 32 be suspended for the purpose of giving By-Law No. 2814 its third reading. Carried on the following Division: For (19), Against (0).

Moved by Ald. Mills, seconded by Ald. O. A. Earl (9) that By-Law No. 2814 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2814

A BY-LAW TO ADOPT A FIVE YEAR CAPITAL BUDGET FOR THE CITY OF KINGSTON

PASSED: June 30, 1958

WHEREAS Section 260 of The Municipal Act, Chapter 243 of The Revised Statutes of Ontario empowers municipalities to pass by-laws for governing the proceedings of the Council;

AND WHEREAS the adoption of a Capital Budget will establish an orderly procedure for Council in dealing with Capital expenditures and will help to keep physical planning and programming related to a realistic level of debt charges:

THEREFORE the Council of the Corporation of the City of Kingston enacts as follows:

1. The procedure of capital budgeting on a five year basis is hereby approved.

2. The system of yearly priorities for works affecting the mill rate set forth in Schedule 1 attached hereto is hereby adopted.

3. The inclusion of a work in the Capital Budget and the priority assigned to it shall not be construed as a guarantee that the work will be undertaken in that year; but if the financial situation makes it necessary to postpone certain works the priority listed in Schedule 1 shall govern unless such priority is altered by a two thirds vote of all the members of Council.

4. The amounts set forth in the Capital Budget are preliminary estimates only, and before any capital expenditures are undertaken which will be financed by borrowing, detailed estimates shall be approved by By-Law and the approval of The Ontario Municipal Board shall be obtained for the expenditure.

5. After the passing of this by-law no capital expenditures which are to be financed by the issue of debentures shall be undertaken except in conformity with the Capital Budget, other than works which have been approved by the Ontario Municipal Board prior to June 30, 1958.

6. Each year the Council shall amend the Capital Budget as set out in Schedule 1 by deleting the items of proposed capital expenditure for the year preceding and adding such items for a fifth year in said Schedule. Such an amendment shall require only approval of the majority of the members of Council.

7. Any revision of the Capital Budget other than the amendment required by Clause 6 shall be made only with an affirmative vote of two-thirds of all the members of Council.

This By-Law shall come into force and take effect on its passing.

GIVEN THREE READINGS AND FINALLY PASSED the 30th day of June, 1958.

(Signed) (L.S.)

T. J. McKIBBIN, FRANK P. BOYCE,
Clerk-Comptroller. Mayor.

Schedule 1 attached to original By-Law.

Moved by Ald. R. A. Fray seconded by Ald. Lin Elliott (10) that congratulations be extended to His Worship Mayor Boyce from this Council on being elected one of the Vice-Presidents of the Ontario Mayors and Reeves' Association.

CARRIED

MOTIONS

To Adjourn

Moved by Ald. Bruce, seconded by Ald. Leach (11) that Council do now adjourn.

Council adjourned at 11:10 p.m.

(Signed) (L.S.)

T. J. McKIBBIN, FRANK P. BOYCE,
Clerk-Comptroller. Mayor.

CITY COUNCIL MEETING NO. 17

July 28, 1958.

Council consented to the suspension of Rule Six to permit the Council meeting to start after 8:20 p.m.

The regular meeting of City Council was held this evening in the Council Chamber at 8:40 p.m., His Worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Shannon, Snider, Vosper, Watts, Webb.

TABLING OF DOCUMENTS

The 1957 report of the Board of Transport Commissioners for Canada was tabled.

MINUTES

Moved by Ald. McKee, seconded by Ald. Parratt (1) that the minutes of the regular meetings of City Council held on May 12, May 26, and June 9, 1958, be adopted as printed.

COMMUNICATIONS

To be referred to the Administration Committee:

From the City of Fort William, requesting the City of Kingston to support their resolution that the Toronto Transportation Commission be requested to give consideration to the purchase of buses from the Canadian Car Company, rather than American buses.

To be referred to the 1959 *Administration Committee*:

From the Lions Ladies' Club, advising that they collected $446.61 on their tag day in June; the entire amount went towards the upkeep of and equipment for the Cerebral Palsy Clinic of Kingston. They request a similar date for 1959.

To be Filed:

From Royal Military College of Canada, expressing their appreciation to City Council for their resolution of congratulations to mark the announcement of the granting by the Government of Ontario a degree granting powers to the Royal Military College of Canada.

From the Institute of Municipal Asessors of Ontario, advising that Mr. E. J. Burns and Mr. W. P. Young, have successfully completed the introductory course examination, and Mr. H. O. Morris, Assessment Commissioner, has passed the final examination of the course in Assessment Practice and Principles, conducted by the Institute of Municipal Assessors of Ontario, under the auspices of Queens University.

From England, Leonard, Macpherson & Co., City Auditors, enclosing two copies of the Audit Report and Financial Statements for the Public Utilities Commission of the City of Kingston for the year ended December 31, 1957.

To be referred to the Harbour Committee:

From the Honourable J. W. Spooner, Minister of Mines, advising that he has been advised by the Deputy Provincial Secretary that the proposed holding company re the Harbour Bed Mineral Rights would be validly incorporated under the

Corporation's Act, and there would be no need for a Special Act. He advises that there may be some question whether the City and Queens could hold shares in the proposed company; it is his view that no special legislation is needed. To remove any doubt, a special act could be passed giving the City of Kingston and Queen's University respectively the power to hold shares in the proposed company.

Which has been referred to the Finance Committee:

From Mr. O. L. Jones, Vice-President, The Consumers' Gas Company, requesting a meeting with the members of Council to discuss the advantages or disadvantages of lease or sale of the gas department.

PETITIONS

From 25 residents of the City of Kingston, petitioning that the City of Kingston proceed to construct the necessary sewers and watermains at a cost not to exceed $80,000.00 so that the City may obtain a new C.N.R. station.

A petition was presented by Alderman Mills which was signed by 120 petitioners requesting that Kingscourt Avenue be made a "Stop" street at Seventh Avenue, and that Kingscourt Avenue between Concession Street and Kirkpatrick Street be established as a 25-mile-per-hour zone. Also Kingscourt Avenue be made a "Stop" street at First Avenue.

(Referred to Traffic & Streets Committee)

REPORTS

Alderman Elliott presented Report No. 69 of the Committee on Traffic and Streets as follows:

Moved by Ald. Elliott, seconded by Ald. Bruce (2) that Report No. 69 be received and adopted clause by clause.

REPORT NO. 69

Kingston, July 8, 1958.

To the Mayor and Members of Council:

The Committee on Traffic & Streets reports and recommends as follows:

1. WHEREAS Council instructed the Traffic & Streets Committee to continue to study the bus problem using Mr. Ewens' report as a guide;

AND WHEREAS Mr. Ewens recommend that bus stops on the near side of an intersection be 100 feet in length and that bus stops on the far side of an intersection be 80 feet:

THEREFORE BE IT RESOLVED that the bus stops as detailed on Schedule "A", attached hereto, be established, and further that the Traffic Supervisor be authorized to erect the necessary "Bus Stop" signs and remove the necessary parking meters, as detailed on Schedule "A", attached, hereto for a sum not to exceed $500.00 to be charged to the budget appropriation, "Traffic & Streets — Provision for Loss on Bus Operations". CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to provide "No Parking' regulations on the following streets from June 1 to October 1 and the necessary by-law is hereby given its first reading:

(a) West side of Alfred Street, from Mack Street to Brock Street;

(b) Both sides of Frontenac Street, from Mack Street to Brock Street;

(c) South side of Mack Street, from Alfred Street to Albert Street.

NOTE: The above regulations, together with existing regulations, will provide for "No Parking" within and on the perimeter of Victoria Park. CARRIED

3. That Council authorize the following work at an estimated cost of $12,000.00, provision having been made in the 1958 Traffic & Streets Committee budget:

(a) That Ontario Street from Place d'Armes northerly be widened by removing the present retaining wall and widening the street by building a new retaining wall further to the west on Ontario Street, so that the street will be 44 feet wide as shown on a drawing by the City of Kingston Engineering Department dated April 23, 1958.

(b) Relocation of the access road to the Sowards Coal Company Limited across the C.P.R. main line track.

(c) A wide centre line be painted on Ontario Street from Place d'Armes northerly, instead of erecting a concrete centre island. CARRIED

Respectfully submitted,

(Signed) LIN ELLIOTT
(Chairman)
R. M. BRUCE
M. J. KELLY
R. L. PARRATT
E. J. WATTS
GEO. VOSPER

SCHEDULE "A"

To Traffic & Streets

Report No. 69

BUS STOP RECOMMENDATIONS

Intersection	*Existing Length*	*Recommended Length*	*Meter Removal Necessary*
North Side of Princess Street			
W/S Wellington Street	60′	80′	1
W/S Bagot Street	60′	80′	1
W/S Montreal Street	48′	80′	—
W/S Sydenham Street	43′	60′	1
W/S Clergy Street	53′	80′	1
W/S Barrie Street	52′	80′	1
E/S Division Street	48′	100′	1
University Avenue	60′	80′	1
E/S Alfred Street	70′	0	—
W/S Alfred Street	0	80′	—
E/S Frontenac Street	20′	0	+2
W/S Frontenac Street	0	80′	—
E/S Albert Street	20′	0	—
W/S Albert Street	0	80′	—
E/S Nelson Street	20′	0 (Delete Stop)	—
E/S Victoria Street	50′	0	—
W/S Victoria Street	0	80′	—
E/S Macdonnell	20′	100′	—
E/S Drayton Avenue	55′	100′	—

South Side of Princess Street

W/S King Street	60′	100′	2
E/S Wellington Street	43′	80′	2
E/S Bagot Street	52′	80′	1
E/S Montreal Street	60′	80′	1
E/S Clergy Street	80′	80′	—
E/S Barrie Street	65′	80′	1
W/S Division Street	70′	100′	2
W/S University Avenue	40′	100′	1
W/S Alfred Street	45′	0	—
E/S Alfred Street	0	80′	3
W/S Frontenac Street	20′	0 (Delete Stop)	—
W/S Albert Street	45′	0	—
E/S Albert Street	0	80′	—
E/S Victoria Street	45′	80′	—
E/S Macdonnell Street	50′	0	—
W/S Macdonnell Street	0	100′	—
E/S Regent Street	0	80′	—

West Side of Albert Street

S/S Princess Street	50′	100′	—
			18

Alderman Mills presented Report No. 70 of the Board of Works as follows:

Council consented to the addition of Clauses 12 to 16 inclusive.

Moved by Ald. Mills, seconded by Ald. Grant (3) that Report No. 70 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 70

July 21, 1958.

To the Mayor and Members of Council:
Gentlemen:

The Board of Works recommends as follows:—

1. That the Harbour Front Sewers, Parts I, II and III, constructed by Beaver Construction Co. under Contract 57-1 be accepted as completed on July 6th., 1958. ($20,000.00 will be withheld pending correction of deficiencies).
CARRIED

2. That the tender of M. Barr Construction Ltd., in amount of $4,603.75 based on estimated quantities, for construction of a sanitary sewer in Patrick St. from Fraser to Duff St. in accordance with plans and specifications prepared by the Engineering Department be accepted being the lowest tender received, and the necessary By-law is hereby given its first reading. CARRIED

3. That the tender of Garnet Allen Construction Co. for the disposal of approxmately 1,500,000 gallons of sewage sludge from the Sewage Treatment Plant at a cost to the City of one cent per gallon be accepted it being understood that the Corporation may terminate this Agreement on three months notice in writing, to the Contractor, and the necessary By-law is hereby given it's first reading. CARRIED

4. That the following tenders for the supply of petroleum products be accepted being the lowest firm prices received, as indicated in the Summary of Tenders attached to Board of Works Meeting No. 25 dated July 21st., 1958:—

McColl-Frontenac Oil Co. Ltd. —
— gasoline — all grades

— diesel fuel and lubricating oils — all grades

Shell Oil Co.

— transmission lubes and kerosene

B.A. Oil Co. Ltd.

— multi purpose grease and cleaning solvents

CARRIED

5. That the quotation of McGinnis & O'Connor Ltd., in amount of $551.25, to repave a section of the pavement in front of 781 Victoria St. to correct a depression in the pavement which interferes with surface drainage be accepted.

CARRIED

6. That the quotation of M. Barr Construction Ltd., in amount of $1,310.00 based on estimated quantities for construction of 40 l.f. of sanitary sewer at the intersection of Montreal Rideau and Railway Sts. in accordance with plans and specifications prepared by the Engineering Department be accepted being the lowest quotation received. CARRIED

7. That the amount of insurance placed on the Sewage Treatment Plant be $302,600.00 on an 80% co-insurance basis.

CARRIED

8. That a by-law be presented to Council to amend By-law No. 10 — a By-law respecting streets — to provide for a rate of $1.00 per s.f. for sidewalk replacement in the "Conditions of Granting Cut Permits for Excavation in City Streets", and the necessary by-law is hereby given its first reading. CARRIED

9. That a special rate of twenty-five cents per square yard be authorized for excavation to be made by the Public Utilities Commission for installation of watermain in the

undeveloped boulevard area on Johnson St. between Roden and Portsmouth Ave. CARRIED

10. That a by-law be presented to Council to authorize Mrs. A. McGinnis, 15 Kennedy St. to plant a privet hedge along the west side of her property and extending to the inner edge of the sidewalk, and the necessary by-law is hereby given its first reading. CARRIED

11. That following contract holdbacks be released:—

56-12—Spade Tile—Sidewalk Construction—$1,025.12

57-11—McGinnis & O'Connor Ltd.—Paving—$7,390.05

CARRIED

12. That a by-law be presented to Council to amend By-law No. 14 — a By-law respecting sewers and drains — by adding the following paragraphs to provide for the control of industrial wastes and to prevent contamination of natural waters:—

> "No person in or about any dwelling, house, store or other building or gas works, manufactory, slaughter house or the like, connected with any common sewer or drain, shall permit any substance to flow into any such sewer or drain that may occasion blockage or damage or faulty operation of any sewage pumping equipment or any sewage treatment equipment operated by the City of Kingston.
>
> On and after December 31st., 1958 no person shall allow his private drain to discharge sewage or industrial waste or any other contaminating substance into lake, watercourse or ditch except with permission of City Engineer."

(The City Solicitor has reported that the above amendments are legally within the legislative jurisdiction of the Council by virtue of the enabling power contained in Section 388 (1) (81) of The Municipal Act and the necessary by-law is hereby given its first reading. CARRIED

13. That the tender of G. F. Seeley and Son Ltd., 82 Bathurst St., Toronto, in amount of $1,055.00, for supply of 1 new 3″ electrically operated submersible pump complete with magnetic starter, 50 ft. of electrical cable and 100 ft. of 3″ discharge hose, be accepted, being the only tender received and the expenditure charged to the By-law authorizing the construction of the North End Truck Sewer Stage II.
CARRIED

14. That the tender of Warren Bituminous Paving Co. Ltd., in amount of $272,868.50 based on estimated quantities, for paving and resurfacing of the streets listed in the Information for Tenderers be accepted being the lowest tender received and that a contract be entered into between the Corporation and the Contractor and the Mayor and Clerk-Comptroller be authorized to sign the contract on behalf of the Corporation, and the necessary by-law is hereby given its first reading.
CARRIED

(Ald. Fra,y Ald. Kelly, Ald. Shannon, Ald. Snider and Ald. Watts opposed)

15. That the tender of John G. Hewett Co. Ltd., in amount of $56,003.00 based on estimated quantities, for construction and reconstruction of the sidewalks listed in the Information for Tenderers, be accepted being the lowest tender received and that a contract be entered into between the Corporation and the Contractor and the Mayor and Clerk-Comptroller be authorized to sign the contract on behalf of the Corporation, and the necessary by-law is hereby given it's first reading.
CARRIED

16. That an interim final payment of $102,780.89 on Contract 57-1 Harbour Front sewers which is made up of two-thirds of holdback plus value of work performed since last progress payment less $20,000.00 for deficiencies, be paid to Beaver Const. Co.
CARRIED

Respectfully submitted,

(Signed) W. T. MILLS
(Chairman)
C. M. BAIDEN
L. F. GRANT
ROBERT McKEE
R. L. PARRATT
H. J. SNIDER
(opposed to Clause 14)
E. J. WATTS

Alderman Bannister presented Report No. 71 of the Committee on Administration and Legislation as follows:

Moved by Ald. Bannister, seconded by Ald. Vosper (4) that Report No. 71 be received and adopted clause by clause.

REPORT NO. 71

July 22, 1958.

To the Mayor and Members of Council:

The Committee on Administration and Legislation reports and recomemnds as follows:

1. That the tender of Doc Myles' Tire & Service Centre in the amount of $692.50 for 500 feet of 2½″ Double Jacket Corporation Rubber Lined Fire Hose and $473.70 for 500 ft. of 1½″ Double Jacket Corporation Rubber Lined Fire Hose be accepted being the lowest tender received in accordance with specifications contained in the invitation to tender.
CARRIED

2. That a new two-bay fire station be constructed on city-owned property on Railway Street at a cost of $45,000.00 (Opposed Ald. Bruce). CARRIED

3. That no action be taken on a request from the City of Woodstock for the City of Kingston to endorse their resolution to request the Provincial Government to enact Legislation to permit municipalities to collect an annual tax from every member of the municipality between the ages of 21 and 60 who are not otherwise assessed and that this tax be made part of the "Municipal Franchise Act, 1958" and the amount be greatly increased over the present $10.00 Poll Tax.

CARRIED

4. That no action be taken on a request from the City of Windsor for the City of Kingston to endorse their resolution to request the Provincial Government to enact such legislation as is necessary to authorize municipalities to adopt by reference the National Building Code, 1953, in municipal bylaws. CARRIED (15:6)

5. That a by-law be presented to Council to amend By-Law No. 14, "A By-Law Respecting Sewers," to include the new regulations concerning cut permits which have been included in By-Law No. 10, "A By-Law Respecting Streets". And the necessary by-law is hereby given its first reading.

CARRIED

6. That a by-law be presented to Council to amend the Official Plan to designate the land on the south side of Hunter Street between Montreal and Shaw Streets as residential rather than greenbelt and the necessary by-law is hereby given its first reading. CARRIED

7. That a by-law be presented to Council to amend By-Law No. 2082, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to designate the land on the south side of Hunter Street between Montreal and Shaw Streets as "R.2" rather than greenbelt and the necessary by-law is hereby given its first reading. CARRIED

8. Resolved, That, as Mr. M. J. Ewart was consulted on purchasing problems nearly every day of his illness, his sick leave credits be charged with only half day for each full day of absence. CARRIED

9. That, as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the City of Kingston", to provide that personnel employed in the operation of the Sewage Disposal System on a continuous shift basis be paid at a yearly or monthly rate of pay, it being understood that the average weekly hours over one year shall be forty with equal time off when required to work on any of the 9½ statutory holidays designated in By-Law No. 4. CARRIED

Respectfully submitted,

(Signed) J. W. BANNISTER
(Chairman)

R. A. FRAY

C. M. BAIDEN

R. M. BRUCE

J. J. CLARKE

H. SHANNON

Alderman Marion Earl presented Report No. 72 of the Social Welfare Committee as follows:

Moved by Ald. Marion Earl, seconded by Ald. Fray (5) that Report No. 72 be received and adopted clause by clause.

REPORT NO. 72

Kingston, July 22, 1958.

To the Mayor and Members of Council:

The Social Welfare Committee reports and recommends as follows:

1. That the tenders for supplies of Sundry Cooking Ingredients, Beverages, Sundry Groceries, Cereals, Fruits, Syrups, Butter, Cheese and Ice Cream for Rideaucrest, Home for the Aged, for the months of August, September October, November and December, 1958, of Anderson Brothers Limited, Kingston Creamery and Cold Storage Limited, and Rockdale Dairy Limited as shown on the Summary of Tenders attached to the Social Welfare Minutes of July 16, 1958, being the only or one of the lowest tenders received, be accepted.
CARRIED

2. That whereas it is being reported that Section 29 of The Public Hospitals Act, 1957 (a section giving the municipality the right to recover, in whole or in part, from the patient or from the estate or personal representative of the patient the amounts which the municipality expended on hospitalization of the patient) will or may be rescinded, it be recommended that the Provincial Government be strongly urged not to favor the rescinding of such section; and in event of the Government having decided to rescind such section, it be earnestly requested to give further study to this matter, which has such an important bearing on the financing of the municipality.

And further, that this resolution be forwarded to the Ontario Welfare Officers' Association, the Ontario Municipal Association, and to the Ontario Association of Mayors and Reeves, with the request that they support same, and a copy be forwarded to the Honourable Member of the Legislature for Kingston, and he be requested to support the attitude of the municipality in this matter, and further that a copy of this resolution be sent to other Ontario municipalities for their support. CARRIED

Respectfully submitted,

(Signed) MARION R. EARL
(Chairman)
F. P. BOYCE
R. A. FRAY
H. SHANNON
G. L. WEBB

Alderman McCullough presented Report No. 73 of the Parks and Property Committee as follows:

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (6) that Report No. 73 be received and adopted clause by clause.

PARKS AND PROPERTY REPORT NO. 73

July 23rd., 1958.

To the Mayor and Members of Council:

Gentlemen:

1. That a by-law be presented to Council to amend By-law No. 2537 — a By-law to ratify and confirm the establishment of Petty Cash and Change Funds — to provide for a $50.00 petty cash fund for Mr. Donald Currie, Director of Playgrounds, and the necessary by-law is hereby given its first reading. CARRIED

2. That the tender of Friendship Construction, 21 Carlisle St., Kingston, in amount of $2,375.00, for the supply and

installation of 16 rust-proofed steel casement windows at various locations in the City Hall be accepted being the lowest tender received. CARRIED

Respectfully submitted,

(Signed) R. E. McCULLOUGH
(Chairman)
O. A. EARL
M. J. KELLY
G. K. LEACH
A. McCORKELL
H. J. SNIDER
G. L. WEBB

Alderman McCullough presented Report No. 74 of the Committee on Finance & Accounts as follows:

Council consented to the amendment of Clause 16 by striking out the following figures in the last line, "$516,754.00" and "$202,176.00" and substituting "$519,554.00" and "$204,076.00" respectively.

Council also consented to the addition of Clauses 18 to 20.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (7) that Report No. 74 be received and adopted clause by clause.

REPORT NO. 74

July 23, 1958.

To the Mayor and Members of Council:

The Committee on Finance & Accounts reports and recommends as follows:

1. That as recommended by the Board of Works Committee, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a 32 foot wide asphalt pavement 5¼″ thick, on Railway Street from Division Street to Patrick Street, under the provisions of the Local Improvement Act, at a total estimated cost of $26,300.00, City's share $13,614.85, Owners' share $12,685.15, and the necessary by-law is hereby given its first reading. (Is included in Capital Budget). CARRIED

2. That the present lease with Loblaw Groceterias Limited whereby they lease City-owned land at the rear of their store at 811 Princess Street for $1,500.00 per annum be extended for a further year commencing October 15, 1958 at a rental of $1,500.00 per annum. CARRIED

3. That as recommended by the Parks & Property Committee, the position of Life Guard at Lake Ontario Park be established at a rate of $48.00 per week, and the following budget transfers be approved, to provide funds for the employment of a Life Guard, checkers for the Bath House, and renovations to the Bath House.

	Decrease by	*Increase by*
"Lake Ontario Park — Structural Additions & Alterations"	$1,500.00	
'Lake Ontario Park — Wages"		$1,000.00
"Lake Ontario Park—Bath House"		$ 500.00

CARRIED

4. That as recommended by the Board of Works Committee and Gore & Storrie Limited, Consuling Engineers, Contract 57-3 with Matthews Concrete Limited for the construction of River Street Pumping Station be amended to increase certain tender quantities as follows:

Item No.	*Description*	*Tender Form Qty.*	*Revised Qty.*	*Net Change in Qty.*	*Unit Price*	*Amount of Revision*
2(f)	Granular Fill Material	1,500 cu. yds.	1,830 cu. yds.	330 cu. yds.	$ 4.50	$1,485.00
4	Portland Cement	10,500 bags	10,668 bags	168 bags	1.10	184.80
5(d)	Roadway Curbs	750 lin. ft.	761 lin. ft.	11 lin. ft.	2.00	22.00
5(f)	Fill Concrete	300 cu. yds.	315 cu. yds.	15 cu. yds.	20.00	300.00
9(b)	Concrete pipe area drains — 10-in. dia.	95 lin. ft.	134 lin. ft.	39 lin. ft.	3.50	132.50
				Total additional costs:		$2,124.30

and the necessary by-law is hereby given its first reading.

CARRIED

5. That as recommended by the Board of Works Committee, Contract 58-2 with Warren Bituminous Paving Company Limited for paving and resurfacing be amended as follows, since the paving of Johnson Street from Mowat Avenue to Portsmouth Avenue will be 4″ thick instead of 5¼″ as anticipated when the tender was made:

Item	*Description*	*Authorized Quantity*	*Revised Quantity*	*Net Inc. or (Reduction)*	*Unit Price*	*Increase or (Decrease)*
1	M-1 Base 2″	19,800 s.y.	15,300 s.y.	(4500)	$1.10	($4,950.00)
2	M-1 Mod. 2″	1,000 s.y.	5,500 s.y.	4500	1.38	$6,210.00
3	M-1 Mod. 1¼″	28,750 s.y.	24,250 s.y.	(4500)	.86	($3,870.00)
				Net Decrease:		($2,610.00)

and the necessary by-law is hereby given its first reading.

CARRIED

6. That as recommended by the Board of Works Committee and Public Utilities Commission and since Council considers it desirable, a by-law be presented to Council to authorize the construction of a 6″ watermain, and sewer and water services, in Joseph Street from Montrel Street 572 feet westerly under the provisions of Section 8 of The Local Improvement Act, it being understood that in addition to the usual notices in the newspaper, individual notices will be mailed to the property owners advising them of the cost of the proposed work, and that the Board of Works Committee will give consideration to any objections that are received.

Total estimated cost $11,254.00, Owners' share $5,785.74, City's share $5,468.26, and the necessary by-law is hereby given its first reading. CARRIED

7. That as recommended by the Board of Works Committee, Mr. R. Payne be promoted to the position of Foreman of the River Street Pumping Station, and his rate of pay be increased from $4,000.00 per annum to $4,160.00 per annum, effective July 28, 1958.

8. That as recommended by the Board of Works Committee, Contract 58-1 with Gordon Barr Limited for the construction of Valleyview sewers be amended by extending the completion date by one week from July 15, 1958, subject to a letter being received from the contractor's supplier, Drury's Fuel & Builders Supplies, to the effect that delivery of materials was delayed, and the necessary by-law is hereby given its first reading. CARRIED

9. That as recomended by the Board of Works Committee, Contract 56-1 with Will-Mac Construction Limited for the construction of asphalt sidewalks be amended as follows in order to increase the quantities to provide for the construction of asphalt pedestrian walks between Alfred Crescent and

Hillcrest Avenue and Kingscourt Avenue and Hillcrest Avenue, and the necessary by-law is hereby given its first reading:

Item No.	*Increase by*		
Item 1	260 s.y. M-4	@ $2.25	$585.00
Item 3	80 c.y. Rubble Base	@ $3.00	240.00
			$825.00

CARRIED

10. That as recommended by the Board of Works Committee, the following position and salary range be approved:

Sewage Pumping Station—Operators
$3640.-$4160. per annum

and further that confirmation be given to the employment of two operators effective July 15, 1958, and the Clerk-Comptroller be authorized to employ two more operators effective August 5, 1958 who are recommended by the Commissioner of Works. CARRIED

1. That the cost of the outlet sewer in the amount of $2300.00 which is required to connect the proposed sewer in Montreal Street from 60.5 feet south of Hickson Avenue to 1034 feet south of Hickson Avenue, to the trunk sewer in the vicinity of the Railway tracks, be charged to the City's share of the cost of the work, rather than to the property owners on Montreal Street, it being understood that this does not constitute a change in the City's policy of charging outlet sewers to the benefitting property owners in the future.

CARRIED

12. That since the Department of Highways plans to dispose of approximately 356 acres of land, more or less, adjoining the Knox Farm and north of Highway 401, the Department of Planning and Development be requested to

ask the Department of Highways to have this property transferred to the Department of Planning and Central Mortgage and Housing Corporation to hold for possible future land assembly. CARRIED

13. That a by-law be presented to Council to amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capital Budget" to provide $65,000.00 in the year 1959 for the construction of a fire station in the west end of the City. CARRIED

14. That as requested by Vicom & Co. (Canada) Ltd., the Department of Transport be requested to add the following building and equipment at the Airport to the City's lease, as they are vacated by the Department of National Defence and declared surplus:

Buildings

(a) Hangars Nos. 1 to 4
(b) The Fire Hall
(c) The Warrant Officers' Residence
(d) Pump House
(e) Water Tower

Vehicles

(a) International Fire Truck 52-G-10 complete with hose and accessories.
(b) Walters E-59 Truck with one-way plough and wing.
(c) Massey-Harris H-35 Tractor complete with Ottawa Loader.
(d) Clark F-164 Gasoline Fork-Lift.

and further that the aforementioned buildings and equipment, if as and when added to the City's lease with the Department of Transport, be added to the City's lease with Vicom & Co. (Canada) Ltd. CARRIED (Ald. Webb opposed)

15. That the Department of Transport be requested to grant permission to the City to sub-let an area of land 80′ x 150′, more or less, opposite the main entrance to the Airport on which the Airport sewage disposal plant is built, to Dr.

and Mrs. Morse, for $1.00 a year plus taxes, lease to be terminated on 30 days' notice if land or sewage disposal plant required since Dr. and Mrs. Morse wish to lease this property and maintain it so that the appearance of their home will not be marred by the lack of upkeep on the sewage disposal plant site. CARRIED (Ald. Webb opposed)

16. That a by-law be presented to Council to amend By-Law No. 2802, "A By-Law to Provide for the 1958 Expenditures on Roads or Streets" to delete certain work which will not be undertaken this year:

	Total	*Corporation's Share*
Original	$586,525.00	$236,953.00
Revised	$519,554.00	$204,076.00

CARRIED

17. WHEREAS under date of April 3, 1958 the Ontario Municipal Board advised the City, "that as the City's debenture debt and the Board's approvals amount to $16,698,603., which equals approximately 31% of the City's total assessment, the Board feels that this percentage is too great for sound municipal financing";

AND WHEREAS under date of May 13, 1958 the Board again advised that it was concerned with the City of Kingston debenture debt picture and only very essential work should be undertaken;

AND WHEREAS under date of June 17, 1958, after receiving an application from the City of Kingston for a capital expenditure of $635,000. for renovations to K.C.V.I., the Board did not approve the application, but requested a conference in Toronto in July for consideration of the City's Capital Budget in view of the Debenture Debt situation;

AND WHEREAS on June 30, 1958 City Council approved a five-year Capital Budget with drastic reductions in road paving, storm sewers and other essential work, and requested the Board of Education to consider fire-proofing the 1892 wing of K.C.V.I. at an estimated cost of $175,000. instead of spending $635,000. on replacement and renovations;

AND WHEREAS on July 8, 1958 the Board of Education furnished additional information concerning the fire-proofing to the effect that it would cost $270,000. rather than $175,000. to fire-proof the 1892 wing and renovate the third floor to provide the required accommodation, and that none of this expenditure would be eligible for Provincial subsidy, although $260,000. Provincial Subsidy would be obtained on the $635,000. plan, and that the Board was unanimous in favouring the $635,000. plan;

AND WHEREAS the Ontario Municipal Board, under date of July 16, 1958 advised that the City could finance the capital expenditure of $635,000. without exceeding the limit placed upon the City, but it would be at the discretion of the members of Council if they wished to create taxable debt in the amount of $16,500,000. and the Board would suggest caution in this matter:

THEREFORE BE IT RESOLVED that the Ontario Municipal Board be requested to approve a capital expenditure of $635,000. for renovations and additions to the Kingston Collegiate and Vocational Institute; further that the Capital Budget of the City of Kingston be amended to provide for an increase in Board of Education Capital Expenditure for K.C.V.I. from $175,000 to $635,000.

(Ald. Shannon and Ald. Webb opposed)
CARRIED 18:3

18. That as recommended by the Board of Works Committee, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a concrete sidewalk on the north side of Union Street from Macdonnell Street to Hillcroft Drive, under the provisions of the Local Improvement Act, at a total estimated

cost of $2100.00, City's share $270.11, Owners' share $1829.89, and the necessary by-law is hereby given its first reading.

CARRIED

19. That as recommended by the Swimming Pool Committee, the City Treasurer, when certifying that there are sufficient funds on hand for the swimming pool project as authorized by Report No. 66-A (1958), be authorized to include as part of the funds on hand any cash pledges or material pledges to be completed in the year 1958 which in the opinion of the Clerk-Comptroller will be received during the said year 1958.

CARRIED

20. That, when the Lion's Club pledge is all that is required to award the contracts for the swimming pool project, $7,500. be advanced from the Provision for Tax Remissions and Uncollectible Taxes to finance the part of the pledge from the Lion's Club which is payable in future years as follows:

1959 — $2,500. 1960 — $2,500. 1961 — $2,500.

it being understood that each year as payment is received from the Lion's Club, the advances will be credited to the "Reserve for Uncollectible Taxes".

CARRIED

Respectfully submitted,

(Signed) F. P. BOYCE
(Chairman)
J. W. BANNISTER
MARION R. EARL
LIN. ELLIOTT
L. F. GRANT
O. A. EARL
W. T. MILLS
GEO. VOSPER

UNFINISHED BUSINESS

Ald. Grant reported that a Harry Jemmett, Kingston yachtsman, had been successful in obtaining a victory in the British Empire Games international event.

Ald. Fray requested that a ruling be obtained from the City Solicitor on whether or not an Alderman can be disqualified from Council if he opposes the by-law to place the sale or lease of the Gas Franchise on the ballot.

(Referred to City Solicitor)

Ald. Marion Earl enquired whether or not the Aldermen had the power to change the decision of the Public Utilities in naming a company, or amend the proposed agreement for lease or sale of the gas franchise.

(Referred to City Solicitor)

Ald. Marion Earl stated that the extension being built on Winston Churchill School was so close to the corner of Earl and Macdonnell Streets that a hazard would be created. Ald. O. A. Earl also objected to the building of the extension to the school, so close to the intersection. Ald. Parratt stated that the Board of Education had compiled with the City's by-laws. Ald. O. A. Earl asked what setback was required on the street. Ald. Elliott stated that she would take the matter up with the Traffic Supervisor and the Building Inspector.

Ald. McCullough stated that a satisfactory arrangement had been made with regard to the route of the Queens University sewer, so that no trees would be damaged. He requested the Board of Works Committee to consider whether or not Queen's University should be required to resurface the entire street on St. Lawrence Avenue rather than just the cut for the sewer, since this street was in excellent condition.

(Referred to Board of Works Committee)

Ald. Webb stated he concurred in Ald. McCullough's remarks at the last Council meeting with regard to the River Street Pumping Station. He suggested that the Board of Works Committee investigate the practice of using consulting engineers, and try and have more work done by the City's department rather than by consulting engineers.

(Referred to Board of Works Committee)

In reply to Ald. Webb, Ald. Mills stated that the Sewage Disposal scheme was beyond the capabilities of the City Engineering Department and was therefore given to consulting engineers. He stated that the Board of Works staff was overloaded and could not handle all the work which was considered urgent.

Ald. O. A. Earl enquired about the placing of fill on Churchill Street, between Church and Yonge Street, and also the status of a sidewalk on King Street.

In replying to a question from Ald. Watts, Ald. Bannister stated that the matter of zoning for Brewers' Warehouse in Portsmouth was on the agenda of the Planning Board for Thursday, July 31.

BY-LAWS

Moved by Ald. Mills, seconded by Ald. O. A. Earl (8) that first reading be given to a By-Law to Ratify and Confirm the Execution of an Agreement with Warren Bituminous Paving Company Limited for Paving and Resurfacing on Contract 58-2. Carried on the following Division: For (21), Against (0).

The By-Law was then read a first time.

Moved by Ald. O. A. Earl, seconded by Ald. Marion Earl (9) that first reading be given to a By-Law to Authorize the

Execution of an Agreement with Central Mortgage and Housing Corporation (Housing Survey). Carried on the following Division: For (21), Against (0).

The By-Law was then read a first time.

Moved by Ald. Grant, seconded by Ald. McCullough (10) that Rule 32 be suspended for the purpose of giving the By-Laws their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (21), Against (0).

Ald. Parratt took the chair.

Moved by Ald. Bannister, seconded by Ald. Clarke (11) Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (21), Against (0).

Alderman Parratt reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Authorize the Construction of a 32 foot wide, 5¼″ thick, Asphalt Pavement on Railway Street from Division Street to Patrick Street, under the Provisions of the Local Improvement Act (Petition).

(PROPOSED NO. 2737)

A By-Law to Authorize the Construction of Curbs, Gutters and Boulevards on Both Sides of Stormont Avenue from McMichael Street Northerly 551 Feet to End, Under the Provisions of The Local Improvement Act (Petition).

(PROPOSED NO. 2823)

A By-Law to Authorize the Construction of a 6″ Watermain and Sewer and Water Services in Joseph Street from Montreal Street 572 Feet Westerly, under the Provisions of The Local Improvement Act (Section 8).
(PROPOSED NO. 2697)

A By-Law to Amend The Official Plan of the City of Kingston Planning Area (Residential Use Hunter Street).
(PROPOSED NO. 2727)

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Rezone Land on Hunter Street). (PROPOSED NO. 2736)

A By-Law to Authorize the Execution of an Agreement with Queen's University (Storm Sewer).
(PROPOSED NO. 2738)

A By-Law to Ratify and Confirm the Execution of an Agreement with Warren Bituminous Paving Company Limited for Paving and Resurfacing on Contract 58-2.
(PROPOSED NO. 2743)

A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation (Housing Survey). (PROPOSED NO. 2793)

A By-Law to Authorize the Execution of an Agreement with Matthews Concrete Limited to Amend Contract 57-3 for the Construction of the River Street Pumping Station (Increased Quantities). (PROPOSED NO. 2798)

A By-Law to Authorize the Execution of an Agreement with Warren Bituminous Paving Company Limited to Amend Contract 58-2 for Paving & Resurfacing (Change Quantities).
(PROPOSED NO. 2824)

A By-Law to Authorize the Execution of an Agreement with Will-Mac Construction Limited, to Amend Contract 56-1 for the Construction of Asphalt Sidewalks (Revised Quantities). (PROPOSED NO. 2825)

A By-Law to Amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capital Budget" (Include West End Fire Station, K.C.V.I. Renovations). (PROPOSED NO. 2826)

A By-Law to Amend By-Law No. 2802, "A By-Law to Provide for the 1958 Expenditures on Roads or Streets" (Reduce Amount). (PROPOSED NO. 2827)

A By-Law to Authorize the Execution of an Agreement with Stanley G. Fisher (Encroachment).
(PROPOSED NO. 2828)

A By-Law to Amend By-Law No. 14, "A By-Law Respecting Sewers" (Cut Permits). (PROPOSED NO. 2829)

A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the City of Kingston" (Sewage Disposal Employees).
(PROPOSED NO. 2830)

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking on Certain Streets). (PROPOSED NO. 2831

A By-Law to Authorize the Execution of an Agreement with M. Barr Construction Limited for the Construction of Patrick Street Sanitary Sewer (Contract 58-4).
(PROPOSED NO. 2832)

A By-Law to Authorize the Execution of an Agreement with Garnett Allen Construction Company for the Removal of Sewage Sludge (Contract 58-5).
(PROPOSED NO. 2833)

A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Petty Cash Playgrounds).

(PROPOSED NO. 2834)

A By-Law to Authorize the Construction of a Concrete Sidewalk on the North Side of Union Street from Macdonnell Street to Hillcroft Drive, under the Provisions of the Local Improvement Act (Petition). (PROPOSED NO. 2835)

A By-Law to Authorize the Execution of an Agreement with John G. Hewett Company Limited for Sidewalk Construction and Reconstruction on Contract 58-6.

(PROPOSED NO. 2837)

Moved by Ald. Grant, seconded by Ald. McCullough (12) that Rule 32 be suspended for the purpose of giving By-Law 2836 its second reading and that Council resolve itself into a Committee of the whole to give the By-Law its second reading. Carried on the following Division: For (15), Against (6). (Ald. Fray and Ald. Shannon opposed)

Ald. Parratt took the chair.

Moved by Ald. Bannister, seconded by Ald. Clarke (13) that Council rise from the Committee of the Whole and the Chairman report that the By-Law 2836 has been considered in the Committee of the Whole and has received its second reading. Carried on the following Division: For (15), Against (6). Ald. Fray and Ald. Shannon opposed)

Alderman Parratt reported that the following By-Law was given its second reading in the Committee of the Whole:

A By-Law to Authorize the Execution of an Agreement with Warren Bituminous Paving Company Limited for Paving and Resurfacing on Contract 58-7.

(PROPOSED NO. 2836)

Moved by Ald. Bruce, seconded by Ald. Baiden (14) that Rule 32 be suspended for the purpose of giving By-Laws Nos. 2627, 2654, 2658, 2695, 2696, 2698, 2699, 2700, 2725, 2726, 2728, 2729, 2730, 2731, 2732, 2733, 2734, 2735, 2739, 2741, 2743, 2744, 2745, 2753, 2754, 2762, 2763, 2764, 2765, 2766, 2768, 2769, 2770, 2771, 2772, 2776, 2777, 2778, 2779, 2782, 2783, 2784, 2785, 2786, 2787, 2793, 2798, 2799, 2804, 2808, 2809, 2824, 2825, 2826, 2827, 2828, 2829, 2830, 2831, 2832, 2833, 2834, 2835 and 2837 their third reading. Carried on the following Division: For (21), Against (0).

Moved by Ald. Grant, seconded by Ald. McKee (15) that By-Law No. 2627 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2627

A By-Law to Authorize the Construction of a 10-inch Sanitary Sewer in Patrick Street from Fraser Street to Duff Street under the Provisions of the Local Improvement Act (Section 8).

Moved by Ald. Elliott, seconded by Ald. Bruce (16) that By-Law No. 2654 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2654

A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $12,000.00 to Pave the Queen Street Municipal Parking Lot.

Moved by Ald. McKee, seconded by Ald. Snider (17) that By-Law No. 2658 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2658

A By-Law to Authorize the Construction of a 6-inch Watermain in Patrick Street from Fraser Street to Railway Street, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Mills, seconded by Ald. Parratt (18) that By-Law No. 2695 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2695

A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Victoria Street, across former Wallis Street Road Allowance, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Parratt, seconded by Ald. Mills (19) that By-Law No. 2696 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2696

A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Victoria Street, across former Fifth Avenue Road Allowance, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Kelly, seconded by Ald. Parratt (20) that By-Law No. 2698 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2698

A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Cameron Street, across former Wallis Street Road Allowance, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Mills, seconded by Ald. Kelly (21) that By-Law No. 2699 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2699

A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Macdonnell Street, across former Third Avenue Road Allowance, under the Provisions of The Loacl Improvement Act (Section 8).

Moved by Ald. Kelly, seconded by Ald. Mills (22) that By-Law No. 2700 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2700

A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Macdonnell Street, across former First Avenue Road Allowance and Southerly 10 Feet of Lot 331, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Marion Earl, seconded by Ald. O. A. Earl (23) that By-Law No. 2725 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2725

A By-Law to Authorize the Construction of a 32-Foot Asphalt Pavement 5¼″ Thick on Portsmouth Avenue from Johnson Street Northerly 710 Feet, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Elliott, seconded by Ald. Clarke (24) that By-Law No. 2726 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2726

A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 3¼″ Thick, on McMahon Avenue from Avenue Road 976 Feet Westerly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Watts, seconded by Ald. Elliott (25) that By-Law No. 2728 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2728

A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 5¼″ Thick, on Avenue Road from 764 Feet South of McMahon Avenue to 124 Feet Northerly under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Elliott, seconded by Ald. Watts (26) that By-Law No. 2729 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2729

A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 5¼″ thick, on Avenue Road from Princess Street to 1318 Feet Northerly under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Marion Earl, seconded by Ald. O. A. Earl (27) that By-Law No. 2730 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2730

A By-Law to Authorize the Construction of a 32 Foot Asphalt Pavement, 5¼″ thick, on Johnson Street from Mowat Avenue to Yonge Street, Under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Mills, seconded by Ald. Parratt (28) that By-Law No. 2731 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2731

A By-Law to Authorize the Construction of a Combined Curb and Gutter on the North Side of Seventh Avenue from Hillcrest Avenue to Lorne Street, under the Provisions of The Local Improvement Atc (Section 8).

Moved by Ald. Parratt, seconded by Ald. Mills (29) that By-Law No. 2732 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2732

A By-Law to Authorize the Construction of a Combined Curb and Gutter on Both Sides of Seventh Avenue from Lorne Street to North Alfred Street, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Kelly, seconded by Ald. Mills (30) that By-Law No. 2733 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2733

A By-Law to Authorize the Construction of a Combined Curb and Gutter on Both Sides of Seventh Avenue from Cameron Street to Kingscourt Avenue, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Mills, seconded by Ald. Kelly (31) that By-Law No. 2734 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2734

A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement with Boulevards on Seventh Avenue from Cameron Street to North Alfred Street, under the Provisions of The Local Imrpovement Act (Section 8).

Moved by Ald. Clarke, seconded by Ald. Elliott (32) that By-Law No. 2735 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2735

A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement on Elmwood Road from Portsmouth Avenue to Hillendale Avenue, under the Proivsions of The Local Improvement Act (Section 8).

Moved by Ald. Elliott, seconded by Ald. Watts (33) that By-Law No. 2739 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2739

A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 3¼ inches thick, on McMahon Avenue from McMichael Street 631 Feet Easterly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Watts, seconded by Ald. Elliott (34) that By-Law No. 2741 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2741

A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement, 3¼ inches Thick, on Champlain Avenue from Portsmouth Avenue to Indian Road, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Mills, seconded by Ald. Grant (35) that By-Law No. 2743 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2743

A By-Law to Ratify and Confirm the Execution of an Agreement with Warren Bituminous Paving Company Limited for Paving and Resurfacing on Contract 58-2.

Moved by Ald. Snider, seconded by Ald. Grant (36) that By-Law No. 2744 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2744

A By-Law to Authorize the Construction of a 26½ Foot Asphalt Pavement, 5¼″ thick, on Joseph Street from Montreal Street to Patrick Street, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Vosper, seconded by Ald. Bannister (37) that By-Law No. 2745 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2745

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Zone Change).

Moved by Ald. Watts, seconded by Ald. Elliott (38) that By-Law No. 2753 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2753

A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 3¼″ thick, on Franklin Place from Helen Street to Westdale Avenue, under the Provisions of The Local Improvement Act (Petition).

Moved by Ald. Marion Earl, seconded by Ald. O. A. Earl (39) that By-Law No. 2754 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2754

A By-Law to Authorize the Construction of Curbs and Gutters on Pickwick Place from Marley Street to Dickens Drive, under the Provisions of The Local Improvement Act (Petition).

Moved by Ald. Mills, seconded by Ald. Grant (40) that By-Law No. 2762 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2762

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Place d'Armes, from King Street, 115′ Northerly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Grant, seconded by Ald. Mills (41) that By-Law No. 2763 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2763

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk (with Apron) on the East Side of University Avenue from Princess Street, 34′ Southerly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Grant, seconded by Ald. Mills (42) that By-Law No. 2764 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2764

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Ontario Street, from Queen Street to Princess Street, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. McKee, seconded b yAld. Snider (43) that By-Law No. 2765 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2765

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk (with Apron) on the South Side of Princess Street from University Avenue, 22′ Easterly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Snider, seconded by Ald. McKee (44) that By-Law No. 2766 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2766

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of King Street from Clarence Street, 195′ Southerly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. McKee, seconded by Ald. Snider (45) that By-Law No. 2768 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2768

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Montreal Street from Brock Street, 136′ Northerly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Snider, seconded by Ald. McKee (46) that By-Law No. 2769 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2769

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Queen Street from Bagot Street, 132′ Westerly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Parratt, seconded by Ald. Grant (47) that By-Law No. 2770 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2770

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Barrack Street from Bagot Street, 180′ Easterly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Grant, seconded by Ald. Mills (48) that By-Law No. 2771 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2771

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Bagot Street from Queen Street to Barrack Street, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Mills, seconded by Ald. Parratt (49) that By-Law No. 2772 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2772

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Princess Street from Division Street, 140′ Easterly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Elliott, seconded by Ald. Bruce (50) that By-Law No. 2776 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2776

A By-Law to Authorize the Acquisition of the Traffic Signal Light System of the City of Kingston from the Public Utilities Commission.

Moved by Ald. Elliott, seconded by Ald. Bruce (51) that By-Law No. 2777 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2777

A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission (Pole Attachment Rental & Duct Rental).

Moved by Ald. Mills, seconded by Ald. Grant (52) that By-Law No. 2778 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2778

A By-Law to Authorize the Execution of an Agreement with the Sisters of Charity of St. Vincent de Paul (House of Providence Encroachment, Montreal Street).

Moved by Ald. Grant, seconded by Ald. McKee (53) that By-Law No. 2779 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2779

A By-Law to Authorize the Execution of an Agreement with Harry and Louise Jardine (Encroachment).

Moved by Ald. Bannister, seconded by Ald. Vosper (54) that By-Law No. 2782 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2782

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Extension of "R2" and "Greenbelt" Zones—Highway No. 401).

Moved by Ald. Vosper, seconded by Ald. Bannister (55) that By-Law No. 2783 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2783

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Zone Little Cataraqui Creek as "Greenbelt").

Moved by Ald. Elliott, seconded by Ald. Clarke (56) that By-Law No. 2784 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2784

A By-Law to Amend By-Law No. 1975, "A By-Law to Authorize the Construction of an Asphalt Pavement with Curbs, Gutters and Boulevards, on Glengarry, from McMichael to Portsmouth, under the Provisions of the Local Improvement Act (Section 8)" (Driveway Approaches).

Moved by Ald. Marion Earl, seconded by Ald. Baiden (57) that By-Law No. 2785 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2785

A By-Law to Amend By-Law No. 1989, "A By-Law to Authorize the Construction of an Asphalt Pavement with Curbs, Gutters and Boulevards on Johnson Street from Roden Street to Portsmouth Avenue, under the Provisions of The Local Improvement Act (Petition)" (Driveway Approaches).

Moved by Ald. Baiden, seconded by Ald. O. A. Earl (58) that By-Law No. 2786 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2786

A By-Law to Amend By-Law No. 1990, "A By-Law to Authorize the Construction of an Asphalt Pavement with Curbs, Gutters and Boulevards on Johnson Street from Mowat Avenue to Roden Street, under the Provisions of The Local Improvement Act (Petition)" (Driveway Approach).

Moved by Ald. Elliott, seconded by Ald. Watts (59) that By-Law No. 2787 be given its third reading signed and sealed by the Mayor and City Clermk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2787

A By-Law to Amend By-Law No. 2015, "A By-Law to Authorize the Construction of an Asphalt Pavement with Curbs, Gutters and Boulevards on McMichael Street from Glengarry Road to Indian Road, under the Provisions of The Local Improvement Act (Petition)" (Driveway Approaches).

Moved by Ald. O. A. Earl, seconded by Ald. Marion Earl (60) that By-Law No. 2793 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2793

A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation (Housing Survey).

Moved by Ald. Grant, seconded by Ald. Mills (61) that By-Law No. 2798 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2798

A By-Law to Authorize the Execution of an Agreement with Matthews Concrete Limited to Amend Contract 57-3 for the Construction of the River Street Pumping Station (Increased Quantities).

Moved by Ald. Bannister, seconded by Ald. Vosper (62) that By-Law No. 2799 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2799

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures within the 1930, 1931 and 1952 Annexation Areas" (Water Supply; Car Port).

Moved by Ald. Grant, seconded by Ald. Mills (63) that By-Law No. 2804 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2804

A By-Law to Dedicate Certain Lands as Part of Montreal Street (New Highway 401).

Moved by Ald. Marion Earl, seconded by Ald. O. A. Earl (64) that By-Law No. 2808 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2808

A By-Law to Authorize the Execution of an Agreement with Capt. R. J. Auty (Lease Cottage Site — City Owned Property).

Moved by Ald. Vosper, seconded by Ald. Bannister (65) that By-Law No. 2809 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2809

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures within the 1930, 1931 and 1952 Annexation Areas" (Rezone Long Farm from M1 to M2).

Moved by Ald. Grant, seconded by Ald. Mills (66) that By-Law No. 2824 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2824

A By-Law to Authorize the Execution of an Agreement with Warren Bituminous Paving Company Limited to Amend Contract 58-2 for Paving and Resurfacing (Change Quantities).

Moved by Ald. Snider, seconded by Ald. Parratt (67) that By-Law No. 2825 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2825

A By-Law to Authorize the Execution of an Agreement with Will-Mac Construction Limited, to Amend Contract 56-1 for the Construction of Asphalt Sidewalks (Revised Quantities).

Moved by Ald. Marion Earl, seconded by Ald. Bannister (68) that By-Law No. 2826 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2826

A By-Law to Amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capitl Budget" (Include West End Fire Station, K.C.V.I. Renovations).

Moved by Ald. Vosper, seconded by Ald. Elliott (69) that By-Law No. 2827 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2827

A By-Law to Amend By-Law No. 2802, "A By-Law to Provide for the 1958 Expenditures on Roads or Streets' (Reduce Amount).

Moved by Ald. Snider, seconded by Ald. Baiden (70) that By-Law No. 2828 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2828

A By-Law to Authorize the Execution of an Agreement with Stanley G. Fisher (Encroachment).

Moved by Ald. Grant, seconded by Ald. Snider (71) that By-Law No. 2829 be given its third reading signed and sealed by the Mayor nd City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2829

A By-Law to Amend By-Law No. 14, "A By-Law Respecting Sewers" (Cut Permits).

Moved by Ald. Mills, seconded by Ald. Baiden (72) that By-Law No. 2830 be given its third reading signed and sealed

by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2830

A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the City of Kingston" (Sewage Disposal Employees).

Moved by Ald. Bruce, seconded by Ald. Elliott (73) that By-Law No. 2831 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2831

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking on Certain Streets).

Moved by Ald. Grant, seconded by Ald. Mills (74) that By-Law No. 2832 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2832

A By-Law to Authorize the Execution of an Agreement with M. Barr Construction Limited for the Construction of Patrick Street Sanitary Sewer (Contract 58-4).

Moved by Ald. Grant, seconded by Ald. Mills (75) that By-Law No. 2833 be given its third reading signed and sealed by the Myor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2833

A By-Law to Authorize the Execution of an Agreement with Garnett Allen Construction Company for the Removal of Sewage Sludge (Contract 58-5).

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (76) that By-Law No. 2834 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2834

A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Petty Cash Playgrounds).

Moved by Ald. Marion Earl, seconded by Ald. O. A. Earl (77) that By-Law No. 2835 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2835

A By-Law to Authorize the Construction of a Conrcete Sidewalk on the North Side of Union Street from Macdonnell Street to Hillcroft Drive, under the Provisions of the Local Improvement Act (Petition).

Moved by Ald. Mills, seconded by Ald. Grant (78) that By-Law No. 2837 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (21), Against (0).

BY-LAW NO. 2837

A By-Law to Authorize the Execution of an Agreement with John G. Hewett Company Limited for Sidewalk Construction and Reconstruction on Contract 58-6.

Moved by Ald. Bruce, seconded by Ald. Bannister (79) that Rule 32 be suspended for the purpose of giving By-Law No. 2836 its third reading. Carried on the following Division: For (15), Against (6).

Moved by Ald. Clarke, seconded by Ald. Grant (80) that By-Law No. 2836 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (15), Against (6).

BY-LAW NO. 2836

A By-Law to Authorize the Execution of an Agreement with Warren Bituminous Paving Company Limited for Paving and Resurfacing on Contract 58-7.

NOTICE OF MOTION

Moved by Alderman William T. Mills, seconded by Alderman George L. Webb that a By-Law be presented to Council to amend By-Law No. 2031, "A By-Law to Adopt a Standard Form of Subdivision Agreement with Subdividers" to provide that where 60% of the services have been installed as local improvements, the subdivider will not be required to pay in cash for these services and that the remaining services be charged as locals as and when petitioned for.

(Referred to Administration Committee)

MOTION

Moved by Ald. O. A. Earl, seconded by Ald. Geo. Vosper (81) WHEREAS the Municipality of the City of Kingston regards with concern the high and ever increasing costs of education, and of their ability to finance the costs of our expanding educational facilities;

AND WHEREAS the cost of construction and reconstruction of our schools has been one of the major items of the higher costs of education;

AND WHEREAS municipalities now prepare and execute their own plans and specifications when building their schools and ancillary buildings — and these plans and specifications and *COSTS* are as varied in design and execution as the municipalities requiring the schools, extensions or renovations:

BE IT RESOLVED that the Council of the City of Kingston request, and urge, the Government of the Province of Ontario — through its Department of Education — to prepare MASTER PLANS and SPECIFICATIONS for Schools, with class rooms as required standards. Such plans and specifications to provide for future expansion if necessary, and as a service to the municipality to provide engineering supervision in the erection of schools and extensions. This would eliminate the local planning of schools, and would permit the standardization of materials and design, thereby reducing the costs of construction, to the Municipalities, as well as to the Province. (Referred to Administration Committee)

MOTIONS

Moved by Ald. Elliott, seconded by Ald. Marion R. Earl (82) that the City of Kingston extends its congratulations to

Harry Jemmett for his part in the Canadian victory in the Empire Games yachting event. Carried 21:0.

A similar motion was also proposed by Ald. Vosper and Ald. Webb.

Moved by Ald. Grant, seconded by Ald. Bruce (83) that this Council desires to express its appreciation and thanks for the promptness with which the Department of Transport carried out the surveys necessary for deepening the steamship channel at the foot of Wolfe Island;

And further that this Council has noted with gratification the many improvements and additions to the Aids to Navigation which have been made in Kingston Harbour and in the waters adjacent thereto during the last few years, and which continue to be made;

And further that a copy of this resolution be forwarded to the Minister of Transport. CARRIED (21:0)

Mayor Boyce appointed the following Alderman to a Committee to investigate and recommend a policy with regard to grants or gifts to persons in recognition of outstanding achievements in athletic, aquatic or other games or contests:

Ald. Elliott, Ald. Grant, and Ald. McCorkell.

To Adjourn

Moved by Ald. Clarke, seconded by Ald. Bruce (84) that Council do now adjourn.

Council adjourned at 11:10 p.m.

(Signed)	(L.S.)
T. J. McKIBBIN, Clerk-Comptroller.	FRANK P. BOYCE, Mayor.

CITY COUNCIL MEETING NO. 18

August 25, 1958

Council consented to the suspension of Rule Six to permit the Council meeting to start after 8:20 p.m.

The regular meeting of City Council was held this evening in the Council Chamber at 8:35 p.m., His Worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bannister, Bruce, Clarke, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, Mills, Parratt, Shannon, Snider, Vosper, Watts, Webb.

MINUTES

Moved by Ald. Leach, seconded by Ald. Snider (1) that the minutes of the regular meeting of City Council held on June 23, 1958, and the special meeting of City Council held on June 30, 1958, be adopted as printed.

COMMUNICATIONS

To be Filed:

From Mr. B. G. Allmark, M.P., confirming that the Hon. Howard C. Green, Minister responsible for the operations of Central Mortgage and Housing Corporation, has authorized the grant of $15,000.00 to the City of Kingston for an urban renewal study.

From the Opti-Mrs. Club of Kingston, advising that they collected $485.00 on their tag day in June.

From the Hon. George Hees, Minister of Transport, Canada, acknowledging the resolution of Council, July 28, 1958, which expresses appreciation for the promptness with which the Department of Transport carried out the surveys necessary for deepening the steamship channel at the foot of Wolfe Island.

To be Referred to the Finance Committee:

From the City Clerk-Comptroller, advising that a copy of By-Law No. 860 of the Township of Kingston, passed July 31, 1958, and reciting that the Township of Kingston concurs in and consents to the annexation by the City of Kingston of that part of the right-of-way of the Canadian National Railways extending easterly from Princess Street to Counter Street has been received.

To be Referred to the Administration Committee:

An invitation has been received from Mr. A. V. Crate, Director of Trade and Industry, Department of Planning and Development, inviting the members of Council to attend a Province-wide "Industrial Development Conference" at the Royal York Hotel in Toronto on October 2 and 3, 1958.

PETITIONS

From 73 property owners and tenants in the neighbourhood of the intersection of Clergy and Colborne Streets of the City of Kingston, petitioning for the immediate erection of "Stop" signs at this intersection, in order to curtail the high accident rate and speeding conditions at this location.

(Referred to Traffic and Streets Committee)

REPORTS

Alderman Elliott presented Report No. 75 of the Committee on Traffic and Streets as follows:

Council consented to the withdrawal of Clause 4.

Council consented to the addition of Clauses 5 and 6.

Moved by Ald. Elliott, seconded by Ald. Bruce (2) that Report No. 75 be received and adopted clause by clause.

REPORT NO. 75

Kingston, August 5, 1958.

To the Mayor and Members of Council:

The Committee on Traffic and Streets reports and recommends as follows:

1. That as recommended by the Traffic Consultant, a by-law be presented to Council to amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" to provide that Bagot Street be made a through street at Raglan Road, because of the restricted visibility at this intersection, and the necessary by-law is hereby given its first reading.

CARRIED (12:7) (Ald. Webb opposed)

2. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" to provide that Earl Street be made a through street at Macdonnell Street, because of the visibility problem caused by the addition to Winston Churchill School, and the necessary by-law is hereby given its first reading. CARRIED

3. That as recommended by the Board of Works, a by-law be presented to Council to dedicate Patrick Street (formerly Mowat Street), as shown on Registered Plan C-22, as a public highway from Railway Street northerly 227′, and the necessary by-law is hereby given its first reading. CARRIED

4. That By-Law No. 24, 'A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" be amended as follows, to eliminate the hazardous conditions at the intersection of Montreal and Charles Streets:

(a) "No Parking"—East and West Sides Montreal Street, from Charles Street southerly 70 feet;

(b) "No Parking"—East Side Montreal Street, from Charles
Street northerly 60 feet;
(c) "No Parking"—Monday, Wednesday and Friday on the
South Side Charles Street, from Patrick
Street to Rideau Street,
—and—
"No Parking"—Tuesday, Thursday and Saturday on the
North Side Charles Street, from Patrick
Street to Rideau Street;

and the necessary by-law is hereby given its first reading.
WITHDRAWN

5. That the account of the Kingston City Coach Company for loss on bus operations for the period April 1 to June 30, 1958 in the amount of $13,719.18, as detailed herewith, be paid.

Passenger Revenue	$70,664.36	
Transportation of Postmen	449.51	
Advertising on Coaches	1,348.74	$72,462.61
Expenses at $4.717 per coach hour		84,299.08
Coach hours: 17,871 hrs. 20 m.		11,836.47
Re: Escalator Clause		
Increase on gas and diesel fuel tax		
5,905 gallons of gas at 2c	118.10	
23,529 gallons diesel fuel at 7½c	1,764.61	1,882.71
		$13,719.18

CARRIED

6. That the tender of Ram Electric Limited for the supply and installation of lights for the Queen Street Parking Lot in the amount of $4,060.00 be accepted, subject to a letter of approval from the Public Utilities Commission, being the lower tender received, and the necessary by-law is hereby given its first reading. CARRIED

Respectfully submitted,

(Signed) LIN ELLIOTT (Chairman)
GEO. VOSPER
M. J. KELLY
R. L. PARRATT
R. M. BRUCE
E. WATTS
G. K. LEACH

Alderman Grant presented Report No. 76 of the Special Committee on Recognition of Honourable Achievement by Kingstonians as follows:

Moved by Ald. Grant, seconded by Ald. Elliott (3) that Report No. 76 be tabled until a Council Meeting September 22, 1958.
CARRIED

REPORT NO. 76

Kingston, August 14, 1958

To the Mayor and Members of Council:

The Special Committee on Recognition of Honourable Achievement by Kingstonians reports and recommends as follows:

1. WHEREAS the lack of any definite system for recognition of honourable achievement has resulted in no recognition being given to achievement other than in the field of sport, and in great inequalities as between different forms of sport;

THEREFORE in order to rectify the present inconsistency:

1. Outstanding achievement by a Kingstonian in any honourable field of endeavour should be recognized.

2. The custom of giving money or money's worth should be discontinued as should the custom of giving travelling expenses or other financial assistance.

3. A 'Book of Honourable Achievement' should be opened in which the name of any person recognized would be entered, together with a brief note of the achievement for which such person is honoured. The book should be comparable in style to the 'Distinguished Visitors Book' which the city now maintains.

4. In addition the person recognized should be given a plaque similarly inscribed and bearing the arms of the City of Kingston.

5. To be eligible for record the candidate must have some definite connection with Kingston but each case must be judged individually.

6. Any member of Council may nominate a candidate for the honour. The nomination shall be in writing, and each member of Council may ask one question (and one only) of the member making the nomination, but there shall be no debate. At the second meeting thereafter the candidate shall be voted on by secret ballot; neither questions nor debate being permitted. In order to be recorded a candidate must receive 80% of the votes of those present at the meeting, including the mayor or chairman. Three of the city's officials shall act as scrutineers, and shall report whether the candidate has been elected or not, but shall not announce the numbers voting for or against. The ballots will then be destroyed.

7. Professionalism shall not disqualify a candidate, but any person or team that has received a grant of money from the city in order to defray expenses or for any other purpose in connection with the achievement shall not be eligible for nomination.

8. In the case of the election of a combination of persons such as a team only one plaque shall be awarded, and this shall be to the organization sponsoring the team. All names however shall be entered in the 'Book of Honourable Achievement'.

9. The committee hesitates to place a limit on the number of persons honored in any one year but considers that the number should be small enough to make the honour highly valued.

10. Nothing in the foregoing shall prevent the Council passing a resolution of congratulation in cases where no nomination has been made.

Respectfully submitted,

(Signed) L. F. GRANT (Chairman)
LIN ELLIOTT
G. W. VOSPER

Alderman Mills presented Report No. 77 of the Board of Works Committee as follows:

Council consented to the withdrawal of the following from Clause 1, "57-1—Beaver Construction—Harbour Front Intercepting Sewer—$2,575.00".

Council consented to the addition of Clauses 8, 9 and 10.

Moved by Ald. Mills, seconded by Ald. Grant (4) that Report No. 77 be received and adopted clause by clause.

REPORT NO. 77

Kingston, August 18, 1958

To the Mayor and Members of Council:

The Board of Works reports and recommends as follows:

1. That the following contract holdbacks be released:

56-19	Dravo of Canada Ltd.	—Outlet Sewer and Intake Pipe, Sewage Treatment Plant	$ 5,440.00
56-2	Holdcroft Const. Co. Ltd.	—Sewage Force Main from Cataraqui River to Outfall Sewer	$ 9,632.41
56-3(b)	Holdcroft Const. Co. Ltd.	—Outfall Sewer to Sewage Treatment Plant (Part II)	$ 10,487.28
56-3(c)	Holdcroft Const. Co. Ltd.	—Outfall Sewer to Sewage Treatment Plant (Part III)	$ 13,123.78

58-1	Gordon Barr Ltd.	—Valleyview Sewers	$ 7,331.97
	NOTE: $400.00 is still held for deficiencies.		
56-1	Will-Mac Const. Co.	—Asphalt Sidewalks	$ 852.46

CARRIED

2. That the tender of Nordic Truck and Equipment Company in the amount of $11,476.00 for one Pack Loading Garbage Truck be accepted, being the lowest tender received in accordance with specifications, provision of funds having been made in the 1958 Garbage Department budget. CARRIED AS AMENDED

3. That the quotation of Gordon Barr Ltd. in the amount of $1,730.00 for the construction of a 6″ sewer lateral from the "Saints Rest" Building on Maitland Street to the Harbour Front Interceptor sewer be accepted, being the lowest quotation received.

CARRIED

4. That the employment of Mr. W. E. Tyson be continued for the further period from September 1, 1958 to September 1, 1959, Mr. Tyson having reached his 67th birthday, subject to Mr. Tyson providing the City with a satisfactory medical certificate.

CARRIED

5. That the tender for rock salt for winter control 1958-59 be awarded to The Canadian Salt Co. Ltd. and to Sifto Salt Co. Ltd. on a 50-50 basis, there being only two tenders received, and both in equal amounts, at the following unit prices:

Coarse Crushed Rock Salt at $14.00 per ton to a quantity of 1,000 tons

Fine Crushed Rock Salt at $12.50 per ton to a quantity of 500 tons

6. That no action be taken on the grievance of Mr. A. Greene, who is presently employed as Sweeper Operator at $65.60 per week and who wishes to be reclassified as Fordson Tractor Operator at $65.60 per week. CARRIED (16:3) (Recorded Vote)

7. That the following accounts be paid:

Will-Mac Construction Co. Ltd.	—$1,619.25	—Asphalt Mix
Chown Limited	—$4,112.75	—Stores

CARRIED

8. That the tender of Holdcroft Const. Co., in amount of $20,457.20, for construction of a storm sewer in Alfred St., Stuart St. and St. Lawrence Ave. in accordance with plans and specifications prepared by J. D. Lee and Co. Ltd., be accepted being the lowest tender received, and the necessary by-law is hereby given its first reading. CARRIED

9. That the tender of Fledco Concrete Pipe Ltd., in amount of $3,044.72, for the supply of 188 1.ft. of 18-inch reinforced concrete pipe and 788 1.ft. of 24-inch reinforced concrete pipe for use in the Alfred St., Stuart St. and St. Lawrence Ave. storm sewer be accepted being the only tender received. CARRIED

10. That the Corporation of the City of Kingston enter into an agreement with Kingston Enterprises Ltd. to provide sewer service to proposed Bath Court Apartments whereby the Corporation shall undertake to accept ownership and provide future maintenance of a 10-inch sewer to be constructed on the extension of Elmwood St. as shown on drawing prepared by Smith & Smith, Consulting Engineers, and whereby Kingston Enterprises Ltd. shall undertake to fulfill the following conditions:

1. provide the Corporation with written concurrence of all abutting property owners in regard to the proposed sewer and proposed road relocation.
2. design and construct proposed sewer, culverts and ditches at their own expense and in accordance with the Corporation's specifications and under supervision of the City Engineer.
3. pay to the Corporation the sum of $1000.00 being increase in Corporation's share of cost of future road construction incurred by relocation of Elmwood St. and sum of $600.00 representing estimated cost of supervision, inspection, testing etc.

4. transfer to the Corporation at no expense a clear title to Elmwood St. road allowance as shown in red on drawing prepared by Smith & Smith, Consulting Engineers.
5. maintain as a private drain at their own expense the 8-inch sewer between M.H.3 and M.H.4 and permit no connection to this drain unless authorized by the Corporation.

CARRIED (15:4)

Respectfully submitted,

(Signed) W. T. MILLS (Chairman)
objecting to Clause 2.
C. M. BAIDEN
H. J. SNIDER,
objecting to Clause 2.
R. L. PARRATT,
objecting to Clause 2.
E. WATTS
L. F. GRANT

The Yeas and Nays were taken on Clause 6.

YEAS—Ald. Baiden, Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. O. A. Earl, Ald. Elliott, Ald. Fray, Ald. Grant, Ald. Leach, Ald. McCorkell, Ald. McCullough, Ald. Mills, Ald. Parratt, Ald. Snider, Ald. Vosper, Ald. Watts.

NAYS—Ald. Kelly, Ald. Shannon, Ald. Webb.

Amendment to Clause 2.

Moved by Ald. McCorkell, seconded by Ald. Webb (5) that Clause 2 of Report No. 77 be amended to read as follows:

> "That the tender of J. L. Edwards Motor Company in the amount of $11,541.00 for one Pack Loading Garbage Truck be accepted, being the lowest local tender received in accordance with specifications, provision of funds having been made in the 1958 Garbage Department budget".

Amendment to the Amendment to Clause 2.

Moved by Ald. Clarke, seconded by Ald. O. A. Earl (6) that Clause 2 of Report No. 77 be amended to read as follows:

> "That the tender of J. L. Edwards Limited for the supply of one Pack Loading Garbage Truck be accepted, being the lowest local tender received in accordance with specifications, and being only $65.00 higher than the lowest tender, provided that J. L. Edwards Limited will supply this equipment for $11,476.00, being the amount of the lowest tender, provision of funds for this expenditure having been made in the 1958 Garbage Department budget". CARRIED (Ald. Grant opposed)

Alderman Bannister presented Report No. 78 of the Committee on Administration and Legislation as follows:

Council consented to the withdrawal of Clause 6.

Moved by Ald. Bannister, seconded by Ald. Vosper (7) that Report No. 78 be received and adopted clause by clause.

REPORT NO. 78

Kingston, August 19, 1958

To the Mayor and Members of Council:

The Committee on Administration and Legislation reports and recommends as follows:

1. That the Kingston Fire Department be instructed to respond immediately to all fire calls for fires on the Norman Rogers Airport. CARRIED

2. That no action be taken on a request from the City of Fort William or the City of Kingston to endorse the following resolution:

> "That in the matter of the proposed purchase of American buses by the Toronto Transportation Commission, the Council of the City of Fort William urgently requests that the Toronto Transportation Commission give sincere consideration to the purchase of buses they require from the

Canadian Car Company, as their contribution to the alleviation of the unemployment in Canada, and that copies of this resolution be forwarded to Mayor Hubert Badanai, M.P., Hon. Minister M. Starr." CARRIED

3. That Council ask Mr. A. D. McGinnis to reconsider his resignations from the City of Kingston Planning Board and from the Kingston Area Planning Board. CARRIED

4. That the Gasoline Service Station By-Law be amended by the addition of schedules to show the names, locations of the gasoline stations with the hours and dates on which they are authorized to remain open between the hours of 7:00 p.m. and 10:00 p.m., and the dates on which they will be open on a 24-hour basis. It is understood that these rotating schedules have been prepared on an impartial basis and are satisfactory to the Gasoline Service Station Operators Association and the Advisory Committee of the City of Kingston. Further, that the necessary by-law is hereby given first reading. CARRIED

5. That Section 8.C.—"Regulations Governing Light Industrial Zone J" of By-Law No. 184, "A By-Law for the Zoning of the City of Kingston" be amended by the addition of the following clause (e) to subsection 2:

"8.C.2.(e) Notwithstanding any of the foregoing, no building or part thereof and no land shall be used for stone crushing purposes."

Further, that the necessary by-law is hereby given its first reading. CARRIED

6. That By-Law No. 7, "A By-Law to License and Regulate Certain Trades" be amended by the addition of the following as Section 69:

"Public Bath Premises

69 No person shall be licensed as the owner or keeper of a public bath premises unless such premises complies with the following requirements:

1. The premises shall be provided with adequate light and ventilation and with a washroom containing adequate toilet and lavatory accommodation.

2. The washroom and any living quarters on the premises shall be separate from and shall have no direct entrance to either the steam room or shower bathroom.

3. The walls, ceiling and floor of every steam room and shower room shall be impervious and such floor shall be provided with a floor drain installed as a plumbing fixture.

4. Duck boards may be used in the shower, or steam room. Only cake soap shall be used in the shower room. No person shall be permitted to use any cake of soap previously used by another person.

5. The floor covering of the locker room and washroom shall be washable.

6. Lockers shall be constructed of metal and placed on a solid base at least 6 inches in height.

7. The source of drinking water for patrons shall consist of one or more drinking fountains of a design aproved by the said Medical Officer of Health.

8. The premises and all fixtures and equipment therein shall be regularly washed and disinfected and be kept in a sanitary condition.

9. The floors of the steam room and shower room shall be disinfected daily with a disinfecting solution approved by the Medical Officer of Health of the City of Kingston.

10. Common combs and brushes shall not be used on the premises.

11. Bathers may be provided with individual paper slippers. A fresh individual clean sheet and clean towels shall be provided for each patron.

12. An adequate supply of paper towels shall be maintained and provided in the washroom.

13. Locker room couches shall be kept in good repair and covered with washable fabric.

14. Massage tables shall be provided with fresh individual clean table coverings for each patron.

15. Massage appliances shall be disinfected after each individual using with a disinfecting solution satisfactory to the said Medical Officer of Health.

No person licensed as the owner or keeper of a public bath premises shall admit or allow to be admitted any patron who has been exposed to or is suffering from any communicable disease, including any communicable skin disease, unless such patron has obtained permission to use the premises from the Medical Officer of Health.

Every person licensed as the owner or keeper of a public bath premises shall be responsible for the orderly conduct of all patrons at all times when on his premises.

Before any license is issued in respect to public bath premises, the Medical officer of Health of the City of Kingston shall inspect or cause to be inspected such premises and all drains, plumbing fixtures and other plant and equipment therein and report to the Issuer of Licenses as to whether or not such premises meet the requirements of this by-law, and the fee to be paid shall be $5.00 per year.

The said Medical Officer of Health or any member of his staff designated by him may enter any such premises at any reasonable time for the purpose of ascertaining whether the requirements of this by-law are being complied with."

Further, that the necessary by-law is hereby given its first reading.
WITHDRAWN

Respectfully submitted,

(Signed) J. W. BANNISTER (Chairman)
GEO. VOSPER
C. M. BAIDEN
R. A. FRAY
R. M. BRUCE
H. SHANNON
J. J. CLARKE

Alderman McCullough presented Report No. 79 of the Parks and Property Committee as follows:

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (8) that Report No. 79 be received and adopted clause by clause.

REPORT NO. 79

August 20th, 1958

To the Mayor and Members of Council,
Gentlemen:

The Committee on Parks and Property recommends as follows:

1. That, as recommended by the Purchasing Agent, the tender of S. Anglin Co. Ltd. for the supply of the following estimated quantities of coal be accepted being the lowest tender received:

Item	*Est. Quantity*	*Price per ton*
Stoker coal	345 tons	$11.48
Pea coal	15 tons	19.88
Chestnut coal	50 tons	21.94
	½ tons	10.97
Stove coal	25 tons	21.94
Stove & Nut coal	25 tons	21.94

(the above quantities include the requirements for the Community Memorial Centre)
CARRIED

2. That, as recommended by the Purchasing Agent, the following tenders for fuel oil be accepted:

> *Shell Oil Co.* (being the lowest firm ceiling price) 50,000 gals. Bunker C Fuel Oil at 10.5c per gal.
>
> *S. Anglin Co. Ltd* (being the lowest firm price) 2,000 gals. stove oil at 16.9c per gal., 60,000 gals. light industrial fuel oil at 13.3c per gal. CARRIED

Respectfully submitted,

(Signed) R. E. McCULLOUGH
(Chairman)
G. L. WEBB
A. McCORKELL
G. K. LEACH
M. J. KELLY
O. A. EARL

Alderman McCullough presented Report No. 80 of the Committee on Finance and Accounts as follows:

Council consented to the addition of Clauses 14 and 15.

Moved by Ald. McCullough, seconded by Ald. Bannister (9) that Report No. 80 be received and adopted clause by clause.

REPORT NO. 80

August 20, 1958.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That a By-Law be presented to Council to amend By-Law No. 2537 "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" to provide for an increase in the petty cash fund at the City Yard from $25 to $100. CARRIED

2. That as requested by the Board of Education an application be made to the Ontario Municipal Board for permission to apply unexpected debenture proceeds in the amount of $18,907.45 from various school issues plus interest toward the capital cost of the Winston Churchill School addition. CARRIED

3. That as recommended by the Board of Works and Gore and Storrie Limited, enlargement of the hydraulic valve controls at the River Street Pumping Station be carried out by City employees under the supervision of the Commissioner of Works at an estimated cost of $450. CARRIED

4. That as recommended by the Board of Works and Gore and Storrie Limited, Contract 57-1 with Beaver Construction Company for the construction of the Harbour Front Intercepting Sewers be amended to adjust actual quantities with tender quantities as detailed on Schedule "A" attached to the minutes of the Finance Committee meeting, there being a net decrease in the amount of $1,126.62 payable. CARRIED

5. That as recommended by the Board of Works contract 58-2-1 with Warren Bituminous Paving be amended as follows:

em	Description	Auth. Quantity	Revised Quantity	Net Change	Unit Price	Amt. of Revision
	M-1 Base 2″	15,300 s.y.	30,800 s.y.	+15,500 s.y.	1.10	+ $17,050.00
	M-3 Levelling Course	1,800 tons	—	— 1,800 tons	11.50	— 20,700.00
	Shouldering	750 l.f.	2,900 l.f.	+ 2,150 l.f.	0.25	+ 537.50
				Net Decrease:		$ 3,112.50

CARRIED

6. That as recommended by the Board of Works, contract 58-3 with John G. Hewett Co. Ltd. be amended to include the replacement of additional sidewalk originally constructed by Walgren Construction Company; it being understood that the cost of this work will be charged to the recovery made on the insurance bond for Walgren's defective sidewalks.

East side Alfred Crescent from Barbara Avenue southerly 44 feet.
East side Alfred Crescent from 63 feet south of Barbara Avenue southerly 105 feet.
East side Alfred Crescent from Barbara Avenue northerly
North side Princess Street from Clergy Street westerly 25 feet.
North side Princess Street between Clergy and Barrie St. Coby Jewellers—easterly 130 feet.
Total—2,260.50 at .63 sq. ft. = $1,424.11

CARRIED

7. (a) That as requested by the Social Welfare Committee, a budget appropriation transfer of $300 from "Food and Provisions" to "Wages—Permanent Employees" be approved to permit the employment of an addition maid at Rideaucrest. CARRIED

(b) That in order to provide sufficient funds for the estimated increase of approximately $25,000 in Administration of Justice costs for the year 1958 as compared with the year 1957, the following appropriation transfers be approved:

FROM:	Finance—Bell Telephone Tax W/O	1,900.00	
	" —Street Lighting	4,000.00	
	" —Bank Interest	4,000.00	
INCREASE:			
	Other Revenue—Adm. Services P.U.C.	1,000.00	
	" " —Acc. Interest on sale of debentures	7,000.00	
	" " —Subdividers Payments	7,000.00	
TO:	Finance—Adm. of Justice		24,900.00
		$24,900.00	$24,900.00

CARRIED

8. That as recommended by the Board of Works, the construction of a asphalt pavement 5¼" thick and 32' wide on Patrick Street from Railway Street 227' northerly be authorized when the owners have deposited the necessary $3,187.75 with the City, and the City's share of $2,712.25 be charged to Board of Works Capital Expenditures financed out of current revenue. CARRIED

9. That as recommended by the Board of Works, the following By-Laws be amended as detailed hereafter to provide driveway approaches which have been requested in writing:

By-Law No.	Street	Present Cost	No. of Approaches	Increase	New total Cost
2725	Portsmouth; Johnson 710′ N.	$21,300	2	$140	$21,440
2726	McMahon; Avenue Rd. 976′ N.	19,700	2	120	19,820
2729	Avenue Rd.; Princess 1318′ N.	30,800	2	140	30,940
2730	Johnson; Yonge to Mowat	18,600	1	70	18,670
2734	Seventh Ave.; Cameron to Alfred	18,000	8	400	18,400
2739	McMahon; McMichael 631′ E.	9,000	1	60	9,060
2741	Champain; Indian to Portsmouth	11,000	1	60	11,060

CARRIED

10. That as recommended by the Board of Works, since the construction work at Polson has been completed in a satisfactory manner at substantially less than the original estimates, that the Provincial Partnership be requested to approve the fencing, gravelling and asphalt paving the 876 l.f. of walkways in Polson Park at an estimated cost of $5,600 as part of the Polson Park project.

Fencing	$ 1800.00
Consolidated Stone	500.00
Rubble	2000.00
Asphalt	1300.00
	$ 5600.00

CARRIED

11. That Russell Street from Montreal Street to the proposed extension of Bagot Street be dedicated at such time as the effected property owners petition for the opening up of this street either as a macadam roadway or as a paved street as a local improvement, and that Terminal Warehouses Limited be notified of this resolution.

CARRIED

12. That whereas any further lowering of the levels of Lake Ontario would adversely effect docking, boating and all waterfront

facilities along the City of Kingston waterfront, the Prime Minister of Canada and the Secretary of State for External Affairs be requested to bring to the attention of the United States Government the fact that the proposed increase in diversion of water from the Great Lakes by the Chicago Sanitary District would adversely effect a number of Canadian communities on the Great Lakes; and therefore the City of Kingston associates itself with the City of Windsor and other municipalities along the Great Lakes in strongly opposing any further diversion of water from the Great Lakes by the Chicago Sanitary District CARRIED (Ald. Vosper opposed)

13. That since the Department of Justice transferred certain land for widening Johnson Street between Palace Road and Portsmouth Avenue to the City of Kingston on the condition that the City would be responsible for the moving of the fences and the moving of water hydrants to the new street boundary line, and since the Public Utilities Commission is working in this area at the present time they be requested to move the Department of Justice hydrant to the new location at an estimated cost of $370. CARRIED

14. That the action of the Sinking Fund Committee in accepting the offer of the Bank of Canada to purchase from the City of Kingston $12,000.00 Government of Canada 3% Bonds, due June 1, 1960, at a price of $101.50 and accepting the offer of Midland Securities Corp. Limited to sell to the City of Kingston $12,000.00 City of Fort William 5¼% Bonds, due August 1, 1960, at a price of $100.75 to yield 4.85 for Sinking Fund investment be confirmed, being the highest tenders received. CARRIED

15. THAT SINCE the contribution of the Lions Club of Kingston Inc. of $10,000 to the Kingston Swimming Pool Committee fund is subject to the condition that the Swimming Pool be built and in operation in the year 1958;

AND SINCE the Swimming Pool Committee intends to raise the full amount for construction of the swimming pool, wading pool, and bathing house and carry the project to full completion;

BUT SINCE the Swimming Pool Committee is unable to raise the full amount required for the construction of the Swimming Pool, Bath House and Wading Pool this year:

THEREFORE BE IT RESOLVED that as recommended by the Swimming Pool Committee, and notwithstanding any previous resolutions of Council, the following financing arrangements for the construction of the Swimming Pool and Bathing House be approved, and the Mayor and Clerk-Comptroller be authorized to enter into the necessary contracts on behalf of the Corporation for the immediate commencement of the work under the supervision of Drever & Smith, Architects:

(1) Construction of a swimming pool 110 feet x 60 feet and Bath House as shown on plans dated December 1955, tender price as summarized by Drever & Smith, June 5, 1958—$72,237.00

Carried Forward:	$72,237.00
Less deletion of Wading Pool	4,040.00
Less deletion of steps and other minor items to be arranged between architect and contractor	2,000.00
	$ 6,040.00
M. Sullivan & Sons Ltd. (lowest tender)	$66,197.00
Plumbing to Bath House and Pools to be included in M. Sullivan & Son Limited contract at J. Sharpe's lowest tender price	14,613.00
Electrical Work—O. King	1,190.00
Pool Filters—Leitch (with architect authorized to negotiate any substitutions that will reduce price)	9,800.00
Architect's fees and contingencies	5,200.00
	$97,000.00

To be financed as follows:

1. City of Kingston contribution (after deducting advertising expenses)	$48,717.42
2. Cash donations received to end of August 25, 1958 (123)	18,293.85
3. Interest earned on deposit at Victoria & Grey Trust Co. to August 31, 1958 at 3¼%	1,054.09
4. Lions Club of Kingston Inc. payable $2,500 in 1958, $2,500 in 1959, $2,500 in 1960 and 2,500 in 1961, with City of Kingston to make payment for $10,000 in 1958 with financing being provided from "Reserve for Uncollected Taxes" and "Reserve" credited each year, with instalments paid by Lions Club of Kingston Inc.	10,000.00
5. Province of Ontario (cash contribution announced by Hon. W. M. Nickle)	5,000.00
6. Cash pledges	1,400.00
7. Material pledges—confirmed	2,358.00
8. Material pledges not confirmed — Holdcroft Construction (fill), Harvey Construction and Walter Construction (excavation), Patterson (blocks)	3,468.00
	$90,291.36
9. Balance to be financed by parties satisfactory to M. Sullivan and Son Limited, who will become a third party to the contract with M. Sullivan & Son Limited and assume joint and several liability for raising by July 1, 1959 (These parties will, as far as possible, raise this money from straight donations, but may also sell season swimming pool tickets and apply the proceeds on this balance).	6,708.64
	$97,000.00

CARRIED

Respectfully submitted,

(Signed) F. P. BOYCE (Chairman)
R. E. McCULLOUGH
J. W. BANNISTER
O. A. EARL
L. F. GRANT
GEO. VOSPER
LIN. ELLIOTT
WILLIAM T. MILLS

UNFINISHED BUSINESS

Ald. Webb suggested that a Committee be appointed to make plans for the visit of the Queen next year.

(Referred to Administration Committee)

Ald. Vosper stated that the Parks Superintendent should be complimented on the report he prepared on the Dutch Elm disease.

Ald. Elliott praised the Parks Committee and Department for the fine condition of the parks in the City, and also the "Welcome to Kingston" sign at the Traffic Circle.

Ald. Fray stated that the Public Utilities Commission had named Lakehead as the Company before the report of the Drafting Committee had been submitted to the Commission. He requested that the report of the Gas Machinery Company be made public.

Ald. Mills suggested that Mr. L. G. Macpherson be invited to attend the Finance Meeting on September 4, when the Gas question would be discussed. Mayor Boyce stated that he would invite Mr. Macpherson to the meeting.

BY-LAWS

Moved by Ald. O. A. Earl, seconded by Ald. Baiden (10) that first reading be given to A By-Law to Amend By-Law No. 2725, "A By-Law to Authorize the Construction of a 32 Foot Asphalt Pavement, 5¼" Thick, on Portsmouth Avenue from Johnson Street Northerly 710 Feet Under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches). Carried on the following division: For (19), Against (0).

The By-Law was then read a first time.

Moved by Ald. Elliott, seconded by Ald. Clarke (11) that first reading be given to A By-Law to Amend By-Law No. 2726, "A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 3¼ inches thick, on McMahon Avenue from Avenue Road 976 Feet Westerly, under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches). Carried on the following division: For (19), Against (0).

The By-Law was then read a first time.

Moved by Ald. Elliott, seconded by Ald. Clarke (12) that first reading be given to A By-Law to Amend By-Law No. 2729, "A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 5¼" thick, on Avenue Road from Princess Street to 1318 Feet Northerly, under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches. Carried on the following division: For (19), Against (0).

The By-Law was then read a first time.

Moved by Ald. O. A. Earl, seconded by Ald. Baiden (13) that first reading be given to A By-Law to Amend By-Law No. 2730, "A By-Law to Authorize the Construction of a 32 Foot Asphalt Pavement, 5¼" thick, on Johnson Street from Mowat Avenue to Yonge Street, under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches). Carried on the following division: For (19), Against (0).

The By-Law was then read a first time.

Moved by Ald. Mills, seconded by Ald. Grant (14) that first reading be given to A By-Law to Amend By-Law No. 2734, "A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement with Boulevards on Seventh Avenue from Cameron Street to North Alfred Street, under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches). Carried on the following division: For (19), Against (0).

The By-Law was then read a first time.

Moved by Ald. Elliott, seconded by Ald. Mills (15) that first reading be given to A By-Law to Amend By-Law No. 2739, "A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 3¼ inches thick, on McMahon Avenue from McMichael Street 631 Feet Easterly, under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches). Carried on the following division: For (19), Against (0).

The By-Law was then read a first time.

Moved by Ald. Mills, seconded by Ald. Elliott (16) that first reading be given to A By-Law to Amend By-Law No. 2741, "A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement, 3¼ inches thick, on Champlain Avenue from Portsmouth Avenue to Indian Road, under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches). Carried on the following division: For (19), Against (0).

The By-Law was then read a first time.

Moved by Ald. Elliott, seconded by Ald. Bruce (17) that first reading be given to A By-Law to Amend By-Law No. 24, "A By-Law to Regulate the Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Extension of Bus Stops). Carried on the following division: For (19), Against (0).

The By-Law was then read a first time.

Moved by Ald. Mills, seconded by Ald. Grant (18) that first reading be given to A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase City Yard Petty Cash Fund). Carried on the following division: For (19), Against (0).

The By-Law was then read a first time.

Moved by Ald. Grant, seconded by Ald. Mills (19) that first reading be given to A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for the Construction of the Harbour Front Intercepting Sewers (Increased Quantities). Carried on the following division: For (19), Against (0).

The By-Law was then read a first time.

Moved by Ald. Mills, seconded by Ald. Grant (20) that first reading be given to A By-Law to Authorize the Execution of an Agreement with Warren Bituminous Paving Company Limited to Amend Contract 58-2 for Paving and Resurfacing (Increased Quantities). Carried on the following division: For (19), Against (0).

The By-Law was then read a first time.

Moved by Ald. Grant, seconded by Ald. Mills (21) that first reading be given to A By-Law to Authorize the Execution of an Agreement with John G. Hewett Company Limited to Amend Contract 58-3 for Construction and Reconstruction of Sidewalks (Additional Work). Carried on the following division: For (19), Against (0).

The By-Law was then read a first time.

Moved by Ald. Leach, seconded by Ald. Bannister (22) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following division: For (19), Against (0).

Alderman Shannon took the chair.

Moved by Ald. Clarke, seconded by Ald Snider (23) that Council rise from the Committee of the whole and the Chairman report that the By-Laws have been considered in the Committee of the whole and have received their second reading. Carried on the following division: For (19), Against (0).

Alderman Shannon reported that the following By-Laws were given their second reading in the Committee of the whole:

A By-Law to Provide for the Borrowing for the Construction of an Addition to Winston Churchill School of the Sum of $149,304.65 of Which a Sum Not Exceeding $122,000.00 shall be Debentured.
(Proposed No. 2751)

A By-Law to Amend By-Law No. 2725, "A By-Law to Authorize the Construction of a 32 Foot Asphalt Pavement 5¼" thick on Portsmouth Avenue from Johnson Street Northerly 710 Feet under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches).
(Proposed No. 2838)

A By-Law to Amend By-Law No. 2726, "A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 3¼ inches thick, on McMahon Avenue from Avenue Road 976 Feet Westerly, under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches).
(Proposed No. 2839)

A By-Law to Amend By-Law No. 2729, "A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 5¼" thick, on Avenue Road from Princess Street to 1318 Feet Northerly, under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches).
(Proposed No. 2840)

A By-Law to Amend By-Law No. 2730, "A By-Law to Authorize the Construction of a 32 Foot Asphalt Pavement, 5¼" thick, on Johnson Street from Mowat Avenue to Yonge Street, under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches).
(Proposed No. 2841)

A By-Law to Amend By-Law No. 2734, "A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement with Boulevards on Seventh Avenue from Cameron Street to North

Alfred Street, under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches).

(Proposed No. 2842)

A By-Law to Amend By-Law No. 2739, "A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 3¼ inches thick, on McMahon Avenue from McMichael Street 631 Feet Easterly, under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches).

(Proposed No. 2843)

A By-Law to Amend By-Law No. 2741, "A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement, 3¼ inches thick, on Champlain Avenue from Portsmouth Avenue to Indian Road, under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches).

(Proposed No. 2844)

A By-Law to Amend By-Law No. 184, "A By-Law for the Zoning of the City of Kingston" (Zone "J"—No Stone Crushing).

(Proposed No. 2845)

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate the Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Extension of Bus Stops).

(Proposed No. 2846)

A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase City Yard Petty Cash Fund).

(Proposed No. 2847)

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for the Construction of the Harbour Front Intercepting Sewers (Increased Quantities).

(Proposed No. 2848)

A By-Law to Authorize the Execution of an Agreement with Warren Bituminous Paving Company Limited to Amend Contract

58-2 for Paving and Resurfacing (Increased Quantities).
(Proposed No. 2849)

A By-Law to Authorize the Execution of an Agreement with John G. Hewett Company Limited to Amend Contract 58-3 for Construction and Reconstruction of Sidewalks (Additional Work).
(Proposed No. 2850)

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Streets—Bagot Street at Raglan Road and Earl Street at Macdonnell Street).
(Proposed No. 2851) (Ald. Fray opposed)

A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Rotation Schedules).
(Proposed No. 2852)

A By-Law to Authorize the Execution of an Agreement with Gordon Barr Limited, to Amend Contract 58-1 for the Construction of Sanitary Sewers in the Valleyview Area (Extend Completion Date).
(Proposed No. 2853)

A By-Law to Dedicate the Street Allowance from Railway Street Northerly 227 Feet as Patrick Street.
(Proposed No. 2854)

Moved by Ald. Vosper, seconded by Ald. Kelly (24), that Rule 32 be suspended for the purpose of giving By-Laws Nos. 2751, 2846, 2847, 2848, 2849, 2850, 2851, 2852, 2853 and 2854 their third reading. Carried on the following division: For (19), Against (0).

Moved by Ald. Elliott, seconded by Ald. Bruce (25) that By-Law No. 2846 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2846

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate the Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Extension of Bus Stops).

Moved by Ald. Mills, seconded by Ald. Grant (26) that By-Law No. 2847 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2847

A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase City Yard Petty Cash Fund).

Moved by Ald. Grant, seconded by Ald. Mills (27) that By-Law No. 2848 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2848

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for the Construction of the Harbour Front Intercepting Sewers (Increased Quantities).

Moved by Ald. Mills, seconded by Ald. Grant (28) that By-Law No. 2849 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2849

A By-Law to Authorize the Execution of an Agreement with Warren Bituminous Paving Company Limited to Amend Contract 58-2 for Paving and Resurfacing (Increased Quantities).

Moved by Ald. Grant, seconded by Ald. Mills (29) that By-Law No. 2850 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2850

A By-Law to Authorize the Execution of an Agreement with John G. Hewett Company Limited to Amend Contract 58-3 for Construction and Reconstruction of Sidewalks (Additional Work).

Moved by Ald. Elliott, seconded by Ald. Bruce (30) that By-Law No. 2851 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (18), Against (1). (Ald. Fray opposed).

BY-LAW NO. 2851

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Streets—Bagot Street at Raglan Road and Earl Street at Macdonnell Street).

Moved by Ald. Bannister, seconded by Ald. Vosper (31) that By-Law No. 2852 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2852

A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Rotation Schedules).

Moved by Ald. Mills, seconded by Ald. Grant (32) that By-Law No. 2853 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2853

A By-Law to Authorize the Execution of an Agreement with Gordon Barr Limited, to Amend Contract 58-1 for the Construction of Sanitary Sewers in the Valleyview Area (Extend Completion Date).

Moved by Ald. Mills, seconded by Ald. Grant (33) that By-Law No. 2854 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2854

A By-Law to Dedicate the Street Allowance from Railway Street Northerly 227 Feet as Patrick Street.

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (34) that By-Law No. 2706 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2706

A By-Law to Authorize the Sale of City Owned Land to Terminal Warehouses Limited.

Moved by Ald. Mills, seconded by Ald. Grant (35) that By-Law No. 2737 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2737

A By-Law to Authorize the Construction of a 32 Foot Wide, 5¼″ Thick, Asphalt Pavement on Railway Street from Division Street to Patrick Street, under the Provisions of The Local Improvement Act (Petition).

Moved by Ald. Grant, seconded by Ald. Mills (36) that By-Law No. 2738 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2738

A By-Law to Authorize the Execution of an Agreement with Queen's University (Storm Sewer).

Moved by Ald. O. A. Earl, seconded by Ald. Baiden (37) that By-Law No. 2740 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2740

A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement, 3¼″ thick, on Hatter Street from Yonge Street 252 Feet Westerly, Measured Along the Centre Line of Road, under the Provisions of The Local Improvement Act (Petition).

Moved by Ald. Grant, seconded by Ald. Mills (38) that By-Law No. 2752 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2752

A By-Law to Authorize the Construction of a 43 Foot Asphalt Pavement, 3¼″ thick, on Princess Street from Alfred Street to Frontenac Street, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Baiden, seconded by Ald. O. A. Earl (39) that By-Law No. 2755 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2755

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Mowat Avenue from 90′ South of

Richard Street, 168′ Southerly, under the Provisions of The Local Improvement Act. (Section 8).

Moved by Ald. Baiden, seconded by Ald. O. A. Earl (40) that By-Law No. 2756 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2756

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Logan Street from Mowat Avenue, 36′ Easterly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Mills, seconded by Ald. Bannister (41) that By-Law No. 2757 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2757

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Yonge Street, from Grange Street to Richard Street, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Grant, seconded by Ald. Mills (42) that By-Law No. 2760 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2760

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Brock Street, from 71′ East of Bagot Street to 45′ Easterly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Mills, seconded by Ald. Grant (43) that

By-Law No. 2761 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2761

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Princess Street from 65′ West of Alfred Street, 127′ Westerly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Parratt, seconded by Ald. Snider (44) that By-Law No. 2767 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2767

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of King Street from Johnson Street, 49′ Northerly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Elliott, seconded by Ald. Bruce, (45) that By-Law No. 2780 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2780

A By-Law to Close a Part of Hagerman Avenue.

Moved by Ald. Baiden, seconded by Ald. O. A. Earl (46) that By-Law No. 2788 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2788

A By-Law to Authorize the Construction of a Concrete Sidewalk on the North Side of King Street, from Macdonald Street to Mowat Avenue, under the Provisions of The Local Improvement Act (Petition).

Moved by Ald. Mills, seconded by Ald. Grant (47) that By-Law No. 2789 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2789

A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Francis Street, from Churchill Street, 330′ Northerly, under the Provisions of The Local Improvement Act (Petition).

Moved by Ald. Snider, seconded by Ald. Shannon (48) that By-Law No. 2790 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2790

A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Montreal Street, from Hunter Street to Cassidy Street, under the Provisions of The Local Improvement Act (Petition).

Moved by Ald. Mills, seconded by Ald. Grant (49) that By-Law No. 2791 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2791

A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Hillcrest Avenue, from the Existing Walk, Northerly to the Northerly Limit of Registered Plan 553, under the Provisions of The Local Improvement Act (Petition).

Moved by Ald. Leach, seconded by Ald. Mills (50) that By-Law No. 2792 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2792

A By-Law to Authorize the Construction of a Concrete Sidewalk on the North Side of Mack Street, from Toronto Street, 118′ Westerly, under the Provisions of The Local Improvement Act (Petition).

Moved by Ald. Mills, seconded by Ald. Grant (51) that By-Law No. 2794 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2794

A By-Law to Authorize the Construction of a Concrete Curb and 3 Feet of Street Widening on the North Side of Concession Street, from Alfred Street to Division Street, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Vosper, seconded by Ald. Elliott (52) that By-Law No. 2795 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2795

A By-Law to Authorize the Construction of an Asphalt Pavement, 3¼″ thick, on Ontario Street, from Place d'Armes to the La Salle Causeway, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Shannon, seconded by Ald. Snider (53) that By-Law No. 2796 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2796

A By-Law to Authorize the Construction of a 24 Foot Wide Asphalt Pavement and 3′ of Street Widening on Division Street, from C.P.R. Railway Tracks, 270′ Northerly, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Elliott, seconded by Ald. Clarke (54) that By-Law No. 2797 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2797

A By-Law to Authorize the Construction of a 26 Foot Wide Asphalt Pavement, 3¼ inches thick, with Curbs, Gutters and Boulevards, on Indian Road from McMichael Street to Champlain Avenue, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Elliott, seconded by Ald. Vosper (55) that By-Law No. 2805 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2805

A By-Law to Authorize the Construction of an Asphalt Pavement, 5¼ inches thick, on Bath Road, from 275 Feet West of Intersection of Bath Road and Princess Street West Centre Lines to Palace Road, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Mills, seconded by Ald. Grant (56) that By-Law No. 2821 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2821

A By-Law to Authorize the Widening and Resurfacing of Princess Street from the Traffic Circle Westerly to the City Limits, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Elliott, seconded by Ald. Clarke (57) that By-Law No. 2823 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2823

A By-Law to Authorize the Construction of Curbs, Gutters and Boulevards on Both Sides of Stormont Avenue from McMichael Street Northerly 551 Feet to End, under the Provisions of The Local Improvement Act (Petition).

Moved by Ald. Mills, seconded by Ald. Elliott (58) that By-Law No. 2655 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2655

A By-Law to Provide for the Borrowing for the Construction of a Branch Library of the Sum of $56,756.00 of Which a Sum Not Exceeding $54,056.00 shall be Debentured.

Moved by Ald. Bannister, seconded by Ald. Mills (59) that By-Law No. 2751 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (19), Against (0).

BY-LAW NO. 2751

A By-Law to Provide for the Borrowing for the Construction of an Addition to Winston Churchill School of the Sum of $149,304.65 of Which a Sum Not Exceeding $122,000.00 shall be Debentured.

MOTIONS

Moved by Ald. Vosper, seconded by Ald. Watts (60) that a committee be set up by the Mayor to study the problem of preferential treatment to local merchants in the matter of City tenders.

(Referred to Administration Committee)

To Adjourn

Moved by Ald. Clarke, seconded by Ald. Elliott (61) that Council do now adjourn.

Council adjourned at 11:10 p.m.

T. J. McKIBBIN, FRANK P. BOYCE,
Clerk-Comptroller. Mayor.

CITY COUNCIL MEETING NO. 19

September 4, 1958.

A special meeting of City Council was held this evening in the Council Chamber at 8:00 p.m. His Worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCullough, Mills, Parratt, Shannon, Snider, Vosper, Webb.

PETITIONS

A petition was received signed by 17 Aldermen, requesting that a special meeting of Council, open to the public, be called for Thursday, September 4, 1958 at 8:00 p.m. to discuss the natural gas question. Filed.

MOTIONS

Council consented to consider the following motion:

Moved by Ald. Leach, seconded by Ald. Mills (1)
That rule 25 governing the procedure of the Council which makes provision for members of Council to speak at Council meetings on questions (and then not longer than ten minutes unless permitted by the Council) be suspended to permit Mr. Okah L. Jones, Vice-president and Manager of The Consumers' Gas Company to address Council, and also to permit Mr. L. G. Macpherson, C.A., of the firm of England, Leonard, Macpherson & Co., City Auditors, to answer questions from the members of Council concerning his "Report on Proposals for Distribution of Natural Gas".

Further, that the Finance Committee be authorized to invite a representative of Lakeland Natural Gas Co. Limited, the members of the Public Utilities Commission, and any other person the Committee deems necessary, to address the members of Council at a special meeting of Council to be held when the Committee considers it advisable.

CARRIED (18:0)

Moved by Ald. Leach, seconded by Ald. Mills (2)

That Council go into a Committee of the Whole to hear Mr. O. L. Jones and then to hear Mr. L. G. Macpherson.

CARRIED (18:0)

Moved by Ald. Leach, seconded by Ald. Mills (3)

That Council rise from the Committee of the Whole and the thanks of Council be expressed to Mr. O. L. Jones and Mr. L. G. Macpherson for their comments.

CARRIED

To Adjourn

Moved by Ald. Clarke, seconded by Ald. Mills (4) that Council do now adjourn.

Council adjourned at 11:10 p.m.

(Signed) (L.S.)

T. J. McKIBBIN, FRANK P. BOYCE,
Clerk-Comptroller. Mayor.

NOTE: A transcript of the remarks of Mr. Jones and Mr. Macpherson has been placed in the Public Utilities Commission—Gas Department File.

CITY COUNCIL MEETING NO. 20

September 8, 1958

Council consented to the suspension of Rule Six to permit the Council meeting to start after 8:20 p.m.

The regular meeting of City Council was held this evening in the Council Chamber at 8:27 p.m., His Worship Mayor Boyce presiding.

Present: Ald. Baiden, Bannister, Bruce, Clarke, Marion Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Shannon, Snider, Vosper, Watts, Webb.

COMMUNICATIONS

To be Referred to the Administration Committee:

From the City of Windsor, requesting the City of Kingston to endorse their resolution that the Provincial Government be requested to make substantial grants to local associations for retarded children for capital outlay and operating costs for schools and facilities for the education of retarded children, and consider the integration of the education of retarded children in existing public schools through the use of adjacent separately constructed facilities.

To be Referred to the Traffic and Streets Committee:

From Imperial Furniture Company and Brock Jewellers Limited, requesting the privilege of using the Municipal Parking Lot on Queen Street in a similar manner as the Downtown Merchants' Association.

To be Referred to the Clerk-Comptroller:

From the Ontario Municipal Board, advising that the Board appoints Wednesday, September 24, 1958 at the hour of 2:00 p.m. at the Council Chambers, for hearing all parties interested in support of or opposing the application of the City of Kingston for approval of the following by-laws:

> 2783, "A By-Law to Amend By-Law No. 2082, 'A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas' (Zone Little Cataraqui Creek as 'Greenbelt')".
> 2745, "A By-Law to Amend By-Law No. 2082, 'A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size of Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas' (Zone Change)". Zone property in area of MacLachlan Lumber & Woodworking Co. Ltd. 'Residential'.
> 2809, "A By-Law to Amend By-Law No. 2082, 'A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas' (Re-zone part of Long Farm from M-1 and M-3 to M-2).

To be Filed:

From the Department of Transport advising that the Department of National Defence do not intend to declare any equipment at the Airport as surplus, and are arranging for its withdrawal from the Kingston Airport.

The Members of Council are invited to attend the formal opening of The Frontenac and District Rehabilitation Centre on Saturday, September 13, 1958, at 3:00 p.m. at 169 Union Street.

To be Referred to the Administration Committee:

From Mr. A. D. McGinnis acknowledging receipt of Council's resolution requesting him to reconsider his resignation from the City of Kingston, and Kingston Area Planning Boards, and requesting that his resignation be accepted.

To be Referred to the Finance Committee:

From the Public Utilities Commission enclosing the following summary of revised capital budget expenditures for 1958-1962, inclusive:

	Electric	*Water*		*Gas*	*Total*
		Total	*P.U.C. Share*		
1958	$750,000.	$280,000.	$148,000.	$677,000.	$1,707,000.
1959	570,000.	310,000.	157,000.	242,036.	1,122,036.
1960	630,000.	650,000.	370,000.	277,836.	1,557,836.
1961	500,000.	510,000.	370,000.	142,936.	1,152,936.
1962	450,000.	430,000.	140,000.	154,436.	1,034,436.
					$6,574,244.

PETITIONS

A petition was received containing 317 signatures opposing the expenditure of $80,000.00 to supply services to the proposed new C.N.R. Station.

(Referred to the Finance Committee)

REPORTS

Alderman Mills presented Report No. 81 of the Board of Works as follows:

Council consented to the addition of Clauses 7, 8, 9 and 10.

Moved by Ald. Mills, seconded by Ald. Grant (1) that report No. 81 be received and adopted clause by clause.

REPORT NO. 81

September 2nd, 1958

To the Mayor and Members of Council,

Gentlemen:

The Board of Works recommends as follows:

1. That the tender of Sumner Equipment Co. Ltd., in amount of $1060.00 for the supply of one new Gledhill 10TW 8-ft. power operated hydraulically controlled snow plow be accepted being the lowest tender received. CARRIED

2. That in the interest of standardization the tender of J. H. Babcock & Sons, Odessa, for four new Seaman Andwall Hy-4 Tailgate Sanders, in amount of $4372.00, be accepted. (All four of the tailgate sanders owned by the Corporation are Seaman Andwall and have given satisfactory service.) CARRIED

3. That the tender of W. J. McKendry and Sons Ltd., Glenburnie, Ontario for the supply of 6500 c.y., more or less, of top soil at $1.20 per c.y. for use on Boulevards and at the River St. Pumping Station be accepted being the lowest tender received. CARRIED

4. That the quotation of McGinnis and O'Connor Ltd., as outlined hereunder, for resurfacing of trench cuts and pavement extensions at intersections be accepted:

500 tons M-3 levelling course at $8.45 per ton
300 tons M-6 special patching at $13.00 per ton

and the necessary By-Law is hereby given its first reading. CARRIED

5. That the account of the Public Utilities Commission, in amount of $1105.25, for installing power cable to River St. Pumping Station be paid. CARRIED

6. That holdback on Contract 57-1 (Harbour Front Sewers) in amount of $12,165.00, be released as follows:

1. Deficiencies which have been corrected	$ 1,175.00
2. House connections on Wellington St. which the contractor cannot complete because their locations have not as yet been determined by the City	$10,990.00
	$12,165.00

CARRIED

7. That the Commissioner of Works be authorized to have the motor of the Wayne Street Sweeper overhauled and the belt replaced at an estimated cost of $1200.00.
CARRIED

8. That the quotation of H. Imbleau & Sons Ltd., in amount of $840.00, for the supply of 24 catch basin frames and grates be accepted being the lower quotation received.
CARRIED

9. That the tender of Charles Dietrich Const. Ltd., in amount of $7,211.00 for construction of Polson Park storm sewer outlet be accepted being the lowest tender received.
CARRIED

10. That the tender of McGinnis & O'Connor Ltd., in amount of $79,640.00 for paving and resurfacing of the streets listed in the Information for Tenderers be accepted being the lower tender received. CARRIED

Respectfully submitted,

(signed) W. T. MILLS (Chairman)
L. F. GRANT
R. L. PARRATT
C. M. BAIDEN

ROBERT McKEE
E. WATTS
H. J. SNIDER

Alderman Bannister presented Report No. 82 of the Committee on Administration and Legislation as follows:

Moved by Ald. Bannister, seconded by Ald. Vosper (2) that Report No. 82 be received and adopted clause by clause.

REPORT NO. 82

Kingston, September 2, 1958

To the Mayor and Members of Council:

The Committee on Administration and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to fix the time for opening and closing of the polls so that the election polling hours will be from 10:00 a.m. to 7:00 p.m., and the necessary by-law is hereby given its first reading. CARRIED

Respectfully submitted,

(signed) J. W. BANNISTER
(Chairman)

GEO. VOSPER
H. SHANNON
R. A. FRAY
C. M. BAIDEN
R. M. BRUCE
J. J. CLARKE

Alderman McCullough presented Report No. 83 of the Committee on Finance and Accounts as follows:

Council consented to the addition of Clauses 4, 5, 6 and 7.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (3) that Report No. 83 be received and adopted clause by clause.

REPORT NO. 83

Kingston, September 3, 1958

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That as recommended by the Board of Works Committee, a by-law be presented to Council to amend By-Law No. 2728, "A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 5¼" Thick, on Avenue Road from 764 Feet South of McMahon Avenue to 124 Feet Southerly, under the Provisions of The Local Improvement Act (Section 8)", to increase the cost from $20,300.00 to $20,440.00, an increase of $140.00, to provide for two asphalt approaches (written request received), and the necessary by-law is hereby given its first reading. CARRIED

2. That as recommended by the Board of Works Committee, Contract 57-2 with Beaver Construction Company for the construction of North Harbour Front Interceptor Sewer, be amended by extending the completion date from September 12 to September 19, 1958 because of delay incurred by error in sewer grade and without prejudice to liability for error in grade, and the necessary by-law is hereby given its first reading. CARRIED

3. That the following list of accounts for expenditures incurred under proper authorization be confirmed:

No. 4	$ 634,860.27
No. 5	$ 2,032,755.86
No. 6	$ 4,473,584.09
	$ 7,141,200.22

CARRIED

4. That as recommended by the Board of Works Committee Contract 57-1 with Beaver Construction Company for construction of Harbour Front Interceptor Sewer, be amended to provide for the extension of 10 existing services from the present stone sewer part way across the road to the new intercepting sewer on Wellington Street between Barrack and Bay Street at a cost of $150.00 each, total $1,500.00, and the necessary by-law is hereby given its first reading.
CARRIED

5. That the City Treasurer be authorized to pay Professor Gordon Stephenson, interim payments on account for the Urban Renewal Study up to a maximum of $5,000.00 plus expenses, it being understood that 75% of the foregoing expenses will be recovered from Central Mortgage and Housing Corporation. CARRIED

6. That a representative of Lakeland Natural Gas Co. Limited, Mr. L. G. Macpherson and the members of the Public Utilities Commission be invited to attend a Special meeting of Council, open to the public, to be held on Monday, September 15, 1958 at 8:00 p.m. to discuss the lease or sale of the gas distribution system and other related questions. Further it is the wish of Council that all the members of the Drafting Committee be also invited by the Commission. CARRIED

7. That as recommended by the Board of Works Committee $10,000.00 be transferred from "Board of Works—Provision for Wage Increase" to "Unpaved Roads"—to provide funds for additional Surface treatment. CARRIED

Respectfully submitted,

(signed) F. P. BOYCE (Chairman)
R. E. McCULLOUGH
J. W. BANNISTER
MARION R. EARL
L. F. GRANT
WILLIAM T. MILLS
GEO. VOSPER
LIN ELLIOTT

UNFINISHED BUSINESS

Ald. Grant stated that revised report of the Special Committee on Recognition of Honourable achievement by Kingstonians would be presented to Council on October 13, 1958. He requested that the Aldermen submit any suggestions for amendments to him, so that the Committee could consider them prior to the presentation of the report.

Ald. Grant stated that the Kingston Yacht Club had set up a Committee to study the question of safety in the Kingston Harbour, and that this Committee's report may be presented to Council.

Ald. Webb suggested that a special Committee be set up to bring in a report with regard to a Recreational Director, and suggestions for the betterment of the recreational facilities in the City. (Referred to Parks Committee)

Ald. Mills stated that the Parks Committee were already on record as favouring the idea of a Recreational Director.

Ald. Mills suggested that the policy of placing the onus on the property owner to prove that City tree roots were blocking his sewer, was placing a hardship on the property owners. He suggested that this policy be reviewed.

(Referred to the Board of Works Committee)

Ald. Elliott stated that she was of the opinion that priority should be given to the construction of sidewalks for the use of school children, rather than constructing pavements. She requested the Aldermen to advise her of any situations in their Wards where school children's routes did not have sidewalks, as the Traffic and Streets Committee intended to study this problem.

(Referred to Traffic and Streets Committee)

In reply to a question from Ald. Bruce, Ald. Mills stated that the sidewalk on Montreal Street from the subway northerly was being constructed under the provisions of the Local Improvement Act, and had been petitioned for by the property owners.

Ald. Clarke suggested that in order to attract tourists to Kingston, now that the Kingston by-pass had been opened possibly an Historic Trail map and signs similar to that used in other cities should be designed to attract tourists to the City. (Referred to Kingston Chamber of Commerce)

Ald. Clarke suggested that the Traffic and Streets Committee consider whether or not there was justification for a 30 mile limit on the Bath Road from the Traffic Circle to the City Limits, since this was not a built up area. Ald. McCorkell suggested that the Traffic and Streets Committee consider having graduated speed limits on streets leading into the City. (Referred to Traffic and Streets Committee)

Ald. Marion Earl invited the Aldermen to attend the open house at Rideaucrest on September 18, from 3 to 5 p.m.

Ald. McCorkell stated that Mowat Avenue was used by a considerable number of school children and should have a sidewalk on at least one side of the street. He suggested that the streets in school areas should have a sidewalk on at least one side of the Street.

(Referred to Traffic and Streets Committee)

Ald. Fray suggested that if the Ontario Hospital did not correct the smoke nuisance that legal action be taken.

(Referred to the Clerk-Comptroller)

Ald. Watts requested that he be given an opportunity to attend the Parks meeting when the question of Recreational Director was being discussed.

(Referred to Parks Committee)

In reply to a question from Ald. Webb, the Clerk-Comptroller stated that the Police Officer who had been wounded was covered by Workmen's Compensation, and the City had assumed the additional medical expenses.

BY-LAWS

Moved by Ald. Webb, seconded by Ald. Mills (4) that first reading be given to A By-Law to authorize the Execution of an Agreement with M. Sullivan & Son Limited for Construction of a Swiming Pool and Bath House. Carried on the following division: For (20), Against (0).

The By-Law was then read a first time.

Moved by Ald. Mills, seconded by Ald. Webb (5) that first reading be given to A By-Law to Authorize the Execution of an Agreement with Mr. O. King for Electrical Installation for the Swimming Pool and Bath House. Carried on the following division: For (20), Against (0).

The By-Law was then read a first time.

Moved by Ald. Webb, seconded by Ald. Mills (6) that first reading to given to A By-Law to Authorize the Execution of an Agreement with Arthur S. Leitch Co. Ltd. for Installation of Certain Equipment for the Swimming Pool. Carried on the following division: For (20), Against (0).

The By-Law was then read a first time.

Moved by Ald. Elliott, seconded by Ald. Bannister (7) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following division: For (20), Against (0).

Alderman Snider took the chair.

Moved by Ald. Grant, seconded by Ald. McKee (8) that Council rise from the Committee of whole and the Chairman report that the By-Laws have been considered in the Committee of the whole and have received their second reading. Carried on the following division: For (20), Against (0).

Alderman Snider reported that the following By-Laws were given their second reading in the Committee of the whole:

A By-Law to Amend By-Law No. 2728, "A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 5¼" Thick, on Avenue Road from 764 Feet South of McMahon Avenue to 124 Feet Southerly, under the Provisions of the Local Improvement Act (Section 8)" (Driveway Approaches).
(Proposed No. 2856)

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-2 for the Construction of North Harbour Front Interceptor Sewer (Extend Completion Date).
(Proposed No. 2857)

A By-Law to Reduce the Number of Aldermen in Each Ward from Three to Two.

(Proposed No. 2742)

A By-Law to Authorize the Execution of an Agreement with M. Sullivan & Son Limited for Construction of a Swimming Pool and Bath House.

(Proposed No. 2657)

A By-Law to Authorize the Execution of an Agreement with Mr. O. King for Electrical Installation for the Swimming Pool and Bath House.

(Proposed No. 2859)

A By-Law to Authorize the Execution of an Agreement with Arthur S. Leitch Co. Ltd. for Installation of Certain Equipment for the Swimming Pool.

(Proposed No. 2860)

A By-Law to Amend By-Law No. 40 "A By-Law to Provide for Election and Nomination of Mayor, Aldermen, Public Utilities Commissioners and School Trustees in the City of Kingston" (Hours for Polling).

(Proposed No. 2861)

A By-Law to Authorize the Execution of an Agreement with The Holdcroft Construction Co. Ltd. for Construction of a Storm Sewer in Alfred Street, Stuart Street, and St. Lawrence Avenue.

(Proposed No. 2862)

A By-Law to Atuhorize the Execution of an Agreement with Ram Electric Limited for the Supply and Installation of Lights for the Queen Street Parking Lot.

(Proposed No. 2863)

A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited for Resurfacing Trench Cuts and Intersections.

(Proposed No. 2864)

Moved by Ald. Vosper, seconded by Ald. Snider (9) that Rule 32 be suspended for the purpose of giving By-Laws Nos. 2657, 2859, 2860, 2861, 2862, 2863 and 2864 their third reading. Carried on the following division: For (20), Against (0).

Moved by Ald. Webb, seconded by Ald. Mills (10) that By-Law No. 2657 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (20), Against (0).

BY-LAW NO. 2657

A By-Law to Authorize the Execution of an Agreement with M. Sullivan & Son Limited for Construction of a Swimming Pool and Bath House.

Moved by Ald. Mills, seconded by Ald Webb (11) that By-Law No. 2859 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (20), Against (0).

BY-LAW NO. 2859

A By-Law to Authorize the Execution of an Agreement with Mr. O. King for Electrical Installation for the Swimming Pool and Bath House.

Moved by Ald. Webb, seconded by Ald. Mills (12) that By-Law No. 2860 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (20), Against (0).

BY-LAW NO. 2860

A By-Law to Authorize the Execution of an Agreement with Arthur S. Leitch Co. Ltd. for Installation of Certain Equipment for the Swimming Pool.

Moved by Ald. Bannister, seconded by Ald. Clarke (13) that By-Law No. 2861 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (20), Against (0).

BY-LAW NO. 2861

A By-Law to Amend By-Law No. 40 "A By-Law to Provide for Election and Nomination of Mayor, Aldermen, Public Utilities Commissioners and School Trustees in the City of Kingston" (Hours for Polling).

Moved by Ald. Mills, seconded by Ald. Grant (14) that By-Law No. 2862 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (20), Against (0).

BY-LAW NO. 2862

A By-Law to Authorize the Execution of an Agreement with The Holdcroft Construction Co. Ltd. for Construction of a Storm Sewer in Alfred Street, Stuart Street, and St. Lawrence Avenue.

Moved by Ald. Elliott, seconded by Ald. Bruce (15) that By-Law No. 2863 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (20), Against (0).

BY-LAW NO. 2863

A By-Law to Authorize the Execution of an Agreement with Ram Electric Limited for the Supply and Installation of Lights for the Queen Street Parking Lot.

Moved by Ald. Grant, seconded by Ald. Mills (16) that By-Law No. 2864 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (20), Against (0).

BY-LAW NO. 2864

A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited for Resurfacing Trench Cuts and Intersections.

Moved by Ald. Bannister, seconded by Ald. Vosper (17) that By-Law No. 2727 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (20), Against (0).

BY-LAW NO. 2727

A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Residential Use Hunter Street).

Moved by Ald. Vosper, seconded by Ald. Bannister (18) that By-Law No. 2736 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (20), Against (0).

BY-LAW NO. 2736

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Rezone Land on Hunter Street).

Moved by Ald. Mills, seconded by Ald. Grant (19) that By-Law No. 2758 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (20), Against (0).

BY-LAW NO. 2758

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of King Street, from 70' West of Macdonald Street to Cartwright Street, under the provisions of The Local Improvement Act (Section 8).

Moved by Ald. Grant, seconded by Ald. Mills (20) that By-Law No. 2759 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (20), Against (0).

BY-LAW NO. 2759

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of King Street, from Cartwright Street to Portsmouth Avenue, Under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Grant, seconded by Ald. Mills (21) that By-Law No. 2806 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (20), Against (0).

BY-LAW NO. 2806

A By-Law to Authorize the Construction of a 12 inch Sanitary Sewer in Ontario Street from Place d'Armes to the LaSalle Causeway and in Place d'Armes Westerly 52 feet from Ontario Street, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Grant, seconded by Ald. Mills (22) that By-Law No. 2835 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2835

A By-Law to Authorize the Construction of a Concrete Sidewalk on the North Side of Union Street from Macdonnell Street to Hillcroft Drive, under the Provisions of The Local Improvement Act (Petition).

Moved by Ald. Mills, seconded by Ald. Grant (23) that By-Law No. 2838 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2838

A By-Law to Amend By-Law No. 2725, "A By-Law to Authorize the Construction of a 32 Foot Asphalt Pavement 5¼″ Thick on Portsmouth Avenue from Johnson Street Northerly 710 Feet Under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches)

Moved by Ald. Marion Earl, seconded by Ald. Bannister (24) that By-Law No. 2839 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2839

A By-Law to Amend By-Law No. 2726, "A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 3¼″ Thick, on McMahon Avenue From Avenue Road 976 Feet Westerly Under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches).

Moved by Ald. Elliott, seconded by Ald. Bannister (25) that By-Law No. 2840 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2840

A By-Law to Amend By-Law No. 2729, "A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 5¼″ Thick, on Avenue Road from Princess Street to 1318 Feet Northerly, Under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches)

Moved by Ald. Mills, seconded by Ald. Grant (26) that By Law No. 2841 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2841

A By-Law to Amend By-Law No. 2730, "A By-Law to Authorize the Construction of a 32 Foot Asphalt Pavement, 5¼" Thick, on Johnson Street From Mowat Avenue to Yonge Street, Under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches).

Moved by Ald. Mills, seconded by Ald. Kelly (27) that By-Law No. 2842 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2842

A By-Law to Amend By-Law No. 2734, "A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement with Boulevards on Seventh Avenue From Cameron Street to North Alfred Street, Under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches).

Moved by Ald. Elliott, seconded by Ald. Mills (28) that By-Law No. 2843 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2843

A By-Law to Amend By-Law No. 2739, "A By Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 3¼ inches Thick, on McMahon Avenue From McMichael Street 631 Feet Easterly, under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches).

Moved by Ald. Mills, seconded by Ald. Grant (29) that By-Law No. 2844 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2844

A By-Law to Amend By-Law No. 2741, "A By-Law to Authorize the Construction of a 26 Foot Asphalt Pavement, 3¼" Thick, on Champlain Avenue From Portsmouth Avenue to Indian Road, Under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches).

Moved by Ald. Fray, seconded by Ald. Shannon (30) that By-Law No. 2845 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2845

A By-Law to Amend By-Law No. 184, "A By-Law for the Zoning of the City of Kingston" (Zone "J" — No Stone Crushing).

MOTIONS

Moved by Ald. Shannon, seconded by Ald. Webb (31) That a time and place be set to hold a public meeting with all the Aldermen invited to attend to discuss the pros and cons of the question of a reduction of aldermen, it being understood that the general public can speak and ask questions at this meeting. Referred to Administration

Council consented to add the following motion: Moved by Ald. Mills, seconded by Ald. Webb (32) That sincere congratulations be extended to Police Chief J. T. Truaisch on his election to the presidency of the Police Chiefs Association of Canada, and that Council earnestly hopes that Chief Truaisch will soon have his health restored. CARRIED

Council consented to add the following motion:

Moved by Ald. Fray, seconded by Ald. Marion Earl (33) That the Public Utilities Commission be respectfully asked that the Alderman be allowed to attend the meeting with Lakeland Gas Company on Tuesday, September 9th, 1958 at 7:30 p.m. CARRIED

To Adjourn

Moved by Ald. Bruce, seconded by Ald. Leach (34) that Council do now adjourn.

Council adojurned at 9:50 p.m.

(signed) (L.S.)

T. J. MCKIBBIN,
Clerk-Comptroller.

FRANK P. BOYCE,
Mayor.

[illegible]

[illegible]

A Regular meeting of the Council was this day held pursuant to [illegible]

[illegible]

COMMUNICATIONS

To the Council:

[illegible] should be placed [illegible]

[illegible] of the meeting.

[illegible]

CITY COUNCIL MEETING NO. 21

September 15, 1958.

A Special meeting of City Council was held this evening in the Council Chamber at 8:05 p.m. His Worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Leach, McCorkell, McCullough, Mills, Parratt, Shannon, Snider, Vosper, Watts and Webb.

COMMUNICATIONS

To Be Filed:

From M. L. G. Macpherson advising that due to a previous engagement he will be unable to attend the Special Council Meeting on September 15, 1958. He advises that he would be pleased to attend at some other time.

Mr. Macpherson advises that while the transcription of the proceedings of the Special Council Meeting on September 4, 1958, so far as his own participation in that discussion is concerned, gives a reasonably accurate representation of the discussion in many instances; in some other cases it is not a literal transcription of his comments, and there are some omissions which may make difficult an accurate interpretation of his meaning.

From Mr. A. Bowie, Secretary-Treasurer of the Public Utilities Commission, advising that the invitation to the members of the Commission to attend the Special Council meeting on September 15, 1958, was discussed at the meeting of the Commission on September 9, 1958. It was ascertained from Lakeland Natural Gas Company that September 15, was not suitable to them, and that a mutually suitable date to the Commission, the Drafting Committee and Lakeland Naural Gas representatives was Friday, September, 19, 1958.

A copy of a letter wherein the Clerk-Comptroller advised the Public Utilities Commission that a majority of the members of Council have indicated that they wish to proceed with the meeting with the Commission on Monday, September 15, 1958, at 8:00 P.M. as originally proposed.

From the Public Utilities Commission confirming that the members will attend the Special Council meeting on September 15, 1958.

From the Lakeland Natural Gas confirming that Mr. J. J. Fitzpatrick will represent the Company at the Council Meeting on September 15, 1958.

MOTIONS

Moved by Ald. Shannon, seconded by Ald. Leach (1) that rule 25 governing the procedure of the Council which makes provision for members of Council to speak at Council meetings on questions(and then not longer than 10 minutes unless permitted by the Council) be suspended to permit Mr. J. J. Fitzpatrick of Lakeland Natural Gas Company Limited, and the members of the Public Utilities Commission, and also members of the Public Utilities Commission Drafting Committee, to address Council. CARRIED

Moved by Ald. Shannon, seconded by Ald. Leach (2) that Council go into a Committee of the Whole to hear Mr. J. J. Fitzpatrick, a representative of Lakeland Natural Gas Company Limited, the members of the Public Utilities Commission, and the members of the Drafting Committee.

CARRIED

Moved by Ald. Grant, seconded by Ald. Fray (3) that Alderman McCullough act as Chairman of the Committee of the Whole.

CARRIED

At 11:55 the Committee of the Whole consented to the suspension of Rule 15 to permit Council to continue after 12 midnight.

Council recessed until 12:05 a.m.

Moved by Ald. Shannon, seconded by Ald. Leach (4) that Council rise from the Committee of the Whole and the thanks of Council be expressed to Mr. J. J. Fitzpatrick, the members of the Public Utilities Commission, and the members of the Drafting Committee for their comments. CARRIED

Council consented to consider the following motion:

Moved by Ald. Leach, seconded by Ald. Marion Earl (5) that Whereas the Aldermen have heard various legal opinions on the interpretation of the Public Utilities Act;

And as the interpretation varies among the legal profession;

That this Council ask for an impartial outside decision as to the Aldermen's legal position with respect of entering into or being a party to a draft lease agreement.

CARRIED (18:0)

Council consented to consider the following motion:

Moved by Ald. Marion Earl, seconded by Ald. G. K. Leach (6) that City Council respectfully request the Public Utilities Commission to review this proposed lease agreement in order to give further consideration to those clauses (1) which commit Council to agree to a financial outlay to repurchase the utility, which might be very burdensome on the City, or (2) which require Council to be a party to this proposed lease agreement. CARRIED (18:0)

TO ADJOURN

Moved by Ald. Clarke, seconded by Ald. Elliott (7) that Council do now adjourn.

Council adjourned at 2:30 a.m.

(Signed) (L.S.)

T. J. MCKIBBIN,
Clerk-Comptroller.

FRANK P. BOYCE,
Mayor.

MEETING NO. 22

September 22, 1958

Council consented to the suspension of Rule 6 to permit the Council meeting to start at 8:22 p.m.

The regular meeting of Council was held this evening in the Council Chamber at 8:22 p.m.

Moved by Ald. Marion Earl, seconded by Ald. Mills (1) that since Mayor Frank P. Boyce is absent from the City, Alderman R. E. McCullough be appointed Presiding Officer.
CARRIED

PRESENT: Ald. Baiden, Bruce, Clarke, Marion Earl, O. A. Earl, Fray, Leach, McCorkell, McKee, Mills, Parratt, Shannon, Snider, Vosper, Watts, Webb.

MINUTES

Moved by Ald. Snider seconded by Ald. Leach (2) that the minutes of the regular meeting of City Council held on July 28, 1958, a regular meeting held on August 25, 1958 and a special meeting held on September 4, 1958, be adopted as printed.

COMMUNICATIONS

The Clerk reminded the members of Council of the invitation to the members of Council and their wives to visit the opening of the Coca Cola Plant on Railway Street at 2:30 p.m. on September 23, 1958.

To be Filed:

From the Department of External Affairs, acknowledging receipt of Council's resolution concerning the United States proposal to increase temporarily the diversion of water from the Great Lakes system at Chicago, and advising that it is their understanding that since Congress failed to pass legislation to this effect in the session just concluded, it will be necessary for the sponsors of the measure to introduce a new bill in the next session if they intend to pursue the matter further.

From the Secretary to The Prime Minister, acknowledging receipt of Council's resolution opposing the diversion of water from Lake Michigan into the Mississippi River by the Chicago Sanitary District, and advising that the Council's views have been carefully noted, and placed on the appropriate file in the event that this matter becomes an issue in the future.

From Mr. B. G. Allmark, M.P. for Kingston, acknowledging receipt of Council's resolution opposing any further diversion of water from the Great Lakes by the Chicago Sanitary District, and advising that this matter is now being studied by the Honourable Sidney Smith, Secretary of State for External Affairs, who will advise him when the study is completed.

To be Referred to the Board of Works Committee:

From Mr. W. Douglas, Recording Secretary, Bricklayers, Masons, & Plasterers International Union Local No. 10, protesting the use of non-union labour for the layng of concrete sidewalks by John G. Hewett Co. Ltd.

To be Referred to the Parks Committee:

From Ald. Grant, enclosing submissions from the Kington Yacht Club and Power Squadron re safety provisions for the Kingston Harbour.

REPORTS

Alderman Bruce presented Report No. 84 of the Committee on Traffic and Streets as follows:

Moved by Ald. Bruce, seconded by Ald. Vosper (3) that Report No. 84 be received and adopted clause by clause.

REPORT NO. 84

Kingston, September 9, 1958

To the Mayor and Members of Council:

The Committee on Traffic & Streets reports and recommends as follows:

1. That By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" be amended as follows, to eliminate the hazardous conditions at the intersections of Montreal and Charles Streets:

(a) "No Parking" — East and West Sides Montreal Street, from Charles Street southerly 70 feet;

(b) "No Parking" — East Side Montreal Street, from Charles Street northerly 60 feet;

(c) "No Parking" — Monday, Wednesday and Friday on the South Side Charles Street, from Patrick Street to Rideau Street,

— and —

"No Parking" — Tuesday Thursday and Saturday on the North Side Charles Street, from Patrick Street to Rideau Street;

and the necessary by-law is hereby given its first reading.
LOST (5:12) (Ald. Parratt opposed to sub-clause (c)).

2. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" by making Clergy Street a "Through"

street at Colborne due to the lack of visibility at this intersection, and the necessary by-law is hereby given its first reading.
CARRIED

Respectfully submitted,

(Signed) R. M. Bruce (Vice-Chairman)
R. L. Parratt
Geo. Vosper
E. Watts
G. K. Leach

The Yeas and Nays were taken on Clause 1.

YEAS: Ald. Bruce, Ald. Leach, Ald. McCorkell, Ald. Vosper, Ald. Watts.

NAYS: Ald. Baiden, Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. Fray, Ald. McCullough, Ald. McKee, Ald. Mills, Ald. Parratt, Ald. Shannon, Ald. Snider, Ald. Webb.

Alderman Marion R. Earl presented Report No. 85 of the Committee on Mineral Rights in the Kingston Harbour as follows:

Moved by Ald. Marion Earl, seconded by Ald. Fray (4) that Report No. 85 be received and adopted clause by clause.

REPORT NO. 85

Kingston, September 15, 1958

To the Mayor and Members of Council:

The Committee on Mineral Rights in the Kingston Harbour reports and recommends as follows:

1. That this Committee reaffirms its previous recommendation that the Provincial Government be requested to Legislation from the Legislature of the Province of Ontario for the development of the mineral rights in the Kingston Harbour, and that the following resolution be again approved:

"WHEREAS in order to develop the mineral rights in the Kingston Harbour it is necessary to obtain special legislation from the Legislature of the Province of Ontario;

AND WHEREAS a draft bill for the purpose of such legislation has been submitted to the Minister of Mines for the Province of Ontario, under which the Province of Ontario, the City of Kingston and Queen's University would be parties to a so called "package deal" for such development;

AND WHEREAS the said Minister of Mines of the Province of Ontario, at a meeting on the 7th of March, 1958, at Toronto, at which representatives of the said parties were present indicated and the decision as to the share in such "package deal" requred by the City of Kingston would have to be given to him by the 11th of March, 1958, or otherwise he would not be able to introduce such a bill at the present sittings of the Legislature of the Province of Ontario but instead the introduction of such bill would have to be postponed until 1959;

THEREFORE BE IT RESOLVED by the Council of the Corporation of the City of Kingston as follows:

(1) That the City of Kingston is prepared to enter into this so called "package deal" incorporating all the areas known as "A" to "E" as shown in the brief presented to the Minister of Mines on January 29, 1958, for the development of the magnetic anomaly in the Kingston Harbour and to the enactment of legislation by the Legislature of the Province of Ontario incorporating a company for such purpose

and the transferring to such company all the mineral rights in the said areas "A" to "E" as shown on the map in the brief submitted to the Minister of Mines on January 29, 1958, providing the interest in such development given to the City of Kingston is 33⅓%.

(2) That the City of Kingston recognizes that Queen's University, in order to assist in the implementation of this bill at the present sittings of the Legislature of the Province of Ontario, agrees to accept 26⅔% subject to the right of Queen's University to negotiate for a greater share up to 33⅓% out of the share which the Province of Ontario has indicated it wishes to retain.

(3) That the form of this draft bill submitted to the said Minister of Mines is approved in principal.

(4) That the incorporation of a holding company under Letters Patent with three shareholders, namely the Province of Ontario, The Corporation of the City of Kingston and Queen's University, be approved in principle. This Company shall have all the mineral rights in the 7,442 acres of the Kingston Harbour Bed and the mineral rights in the 2,272 acres immediately to the east of the Kingston Harbour transferred to it. The form of application for the incorporation of this Company shall be subject to the approval of City Council; and, before this Company enters into any agreements for the sale, lease or development of the mineral rights in the said areas, the charter of the said Company will be approved by the Act of the Legislature of the Province of Ontario. CARRIED (Ald. Webb Opposed)

Respectfully submitted,

(Signed) Marion Earl
R. E. McCullough
F. A. Fray

Alderman Mills presented Report No. 86 of the Board of Works as follows:

Council consented to the addition of Clause 2.

Moved by Ald. Mills, seconded by Ald. McKee (5) that Report No. 86 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 86

September 16, 1958

To the Mayor and Members of Council:

Gentlemen:

The Board of Works recommends as follows:

1. That the following accounts be paid:

Nordic Truck & Equipment—875.15—gutter broom wire and conveyor belt.

Will Mac Const. Co.—$2,292.63—asphalt for pavement repairs.

Will Mac Const. Co.—$1,446.85—asphalt for pavement repairs.

M. Barr Const. Co.—$540.97—release of holdback on Contract 58-4—Patrick St. sewer.

M. Barr Const. Co.—$748.00—sewer construction on Montreal St. at Rideau St. CARRIED

2. That the account of Gordon Barr Ltd. in amount of $1,037.10 for construction of sewer lateral to Kingston Yacht Club be paid. CARRIED

Respectfully submitted,

(Signed) William T. Mills (Chairman)
R. L. Parratt
H. J. Snider
E. Watts
Robert McKee
C. M. Baiden

Alderman Vosper presented Report No. 87 of the Committee on Administration and Legislation as follows:

Council consented to the addition of Clause 7.

Moved by Ald. Vosper, seconded by Ald. Clarke (6) that Report No. 87 be received and adopted clause by clause.

REPORT NO. 87

Kingston, September 16, 1958

To the Mayor and Members of Council:

The Committee on Administration & Legislation reports and recommends as follows:

1. WHEREAS it was the unanimous request of Council that Mr. A. D. McGinnis reconsider his resignation from the City of Kingston Planning Board and the Kingston Area Planning Board;

AND WHEREAS Mr. McGinnis has reconsidered his resignation and confirms that he wishes to resign from the Planning Board;

THAT the resignation of Mr. A. D. McGinnis be accepted with regret. CARRIED

2. That a by-law be presented to Council to appoint Mr. W. Bruce Warmington as a member of the City of Kingston Planning Board for the period September 22, 1958 to December 31, 1959, and that the necessary by-law be given its first reading. CARRIED

3. That a by-law be presented to Council to appoint Mr. W. Bruce Warmington as a member of the Kngston Area Planning Board for the period September 22, 1958 to Decem-

ber 31, 1959, subject to the approval of the Minister of Planning and Development, and that the necessary by-law be given its first reading. CARRIED

4. That the following fees and rates be paid for election officials and polling places on election day, and that this expenditure be charged to "Adminstration Election Expense".

Election Officials

Deputy Returning Officers	$15.00
Poll Clerks	$11.00
Election Assistants	$10.00

NOTE: $2.00 of the foregoing fees contingent upon attendance at the instruction meeting.

Returning Officers for Nomination	$ 4.00
Constables	$ 5.00

Polling Places

Private Homes and Halls of Charitable Organizations $15.00 for one subdivision and $5.00 for each additional subdivision.

Schools and Public Buldings $5.00 for each subdivision.

School Caretakers

$5.00 during election day as Constable. After 6:00 p.m. overtime pay as follows, in accordance with the Board of Education regulations:

$1.50 for opening and closing of the school.
$1.50 per hour up to 12 midnight.
$2.00 per hour after midnight. CARRIED

5. That a by-law be present to Council to amend the Official Plan of the City of Kingston Planning Area in order to designate the location of future park sites within the City of Kingston, on the understanding that this does not commit Council to the acceptance of land for park purposes in the locations shown, and further that the acquisition or acceptance of land for park purposes will require the prior approval of Council, and that the necessary by-law be given its first reading. CARRIED

6. That a copy of the Proclamation of "Fire Prevention Week" from October 5 to 11, 1958 be published in the Kingston Whig-Standard, and further that the Fire Chief be authorized to take the necessary action to bring the methods of fire prevention to the attention of the citizens of Kingston. CARRIED

7. That a by-law be presented to Council to amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" as follows:

(a) by the inclusion of a "railway passenger station and express office" as a permissable use in the Greenbelt zone (Utility and Government buildings are now permitted) (Section 6.1.3).

(b) Whereas permits for 3 units had been issued prior to September 16, 1958, the three parcels of land on the south side of Princess Street consisting of approximately 10.10 acres which are owned by Homestead Land Holdings Ltd., and located in the Greenbelt zone be re-zoned by deleting them from that zone and zoning them R-3 if the subdivider will enter into an agreement with the Corporation to develop the area in accordance with the plan prepared by N. D. Garbutt P.Eng., which was presented to the Administration Committee on September 16, 1958. CARRIED (Ald. McCorkell and Ald. Marion Earl opposed to Section (a)).

Respectfully submitted,

(Signed) Geo. Vosper (Vice-Chairman)
H. Shannon
R. M. Bruce
R. A. Fray
J. J. Clarke
C. M. Baiden

Alderman Marion Earl presented Report No. 88 of the Committee on Finance & Accounts as follows:

Council consented to the addition of clauses 10 and 11.

Moved by Ald. Marion Earl, seconded by Ald. Mills (7) that Report No. 88 be received and adopted clause by clause.

REPORT NO. 88

To the Mayor and Members of Council:

Kingston, September 17, 1958

The Committee on Finance & Accounts reports and recommends as follows:

1. That the Council petition the Province of Ontario for an interim payment of the statutory grant under The Highway Improvement Act on expenditures made in the year 1958 to August 31, in the amount of $295,900.90.
CARRIED

2. That the action of the Treasurer in paying the account of the Public Utilities Commission in the amount of $777.65, for one month's light and water for the River Street Pumping Station in order to obtain the discount of $86.41, be confirmed. CARRIED

3. That the City Treasurer be authorized to pay accounts of the Public Utilities Commission for light and water which exceed $500.00, without prior authorization, in order to obtain the discount.

NOTE: The maximum amount which can be authorized by Mayor or Committee Chairman is $500.00. CARRIED

4. That as recommended by the Public Utilities Commission and the Board of Works Committees and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of street lighting on concrete poles with underground wiring on Pickwick Place, under the provisions of the Local Improvement Act, at a total estimated cost of $1,275.00, City's share $825.00, Owners' share $450.00, and the necessary by-law is hereby given its first reading. CARRIED

5. That as recommended by the Board of Works Committee, a by-law be presented to Council to authorize the construction of a storm sewer in Wolfe Street from Forsythe Avenue 210 feet northerly, and from Yonge Street 240 feet westerly, and to assess non-abutting equally benefited land from 210 feet north of Forsythe Avenue to 240 feet west of Yonge Street, under the provisions of Section 8 of the Local Improvement Act, at a total estimated cost of $13,128.00, City's share $8,957.77, Owners' share $4,170.23, it being understood that in addition to the usual notices in the newspaper, individual notices will be mailed to the property owners advising them of the cost of the proposed work, and that

the Board of Works Committee will give consideration to any objections that are received, and further, the necessary by-law is hereby given its first reading.

NOTE: The sewer in Wolfe Street from Forsythe Avenue to 210 feet northerly was completed in 1957 under By-Law No. 2200. Since the property owners have not been assessed for this portion of the work, this by-law will be repealed and replaced by the aforementioned by-law after it has been approved. Rate per foot frontage for abutting and non-abutting frontage $1.92.—Annual rate 18c. CARRIED

6. That a by-law be presented to Council to amend By-Law No. 2814, "A By-Law to adopt a Five Year Capital Budget" as follows:

1958

Add—Street Lighting Pickwick Place— Owners' Share	$ 450.00
Increase Cost of Storm Sewer—Wolfe Street by	$ 2,500.00
Delete—Paving Portsmouth Avenue, Princess Street to Grenville Park	$83,000.00

and the necessary by-law is hereby given its first reading. CARRIED

7. That as recommended by the Board of Works Committee, since the error in sewer grade between Manhole 90 and 91 on the North Harbour Interceptor Sewer (Contract 57-2) may be partly the fault of the City and partly the fault of Beaver Construction Company, Contract 57-2 with Beaver Construction Company be amended to provide for payment of $4,000.00 to Beaver Construction Company to remove and relay approximately 170 feet of sewer at correct grade between Manhole 90 and 91. The total estimated cost of the work is 7,000.00. Further, the necessary by-law is hereby given its first reading. CARRIED (13:3)

(Ald. Fray, Ald. McCorkell and Ald. Webb opposed)

8. That as recommended by the Board of Works Committee, Mr. R. Breen, Technical Assistant, Grade 1, be paid at the rate of $65.00 per week while employed as Sidewalk Inspector, effective September 17, 1958. CARRIED

9. That as recommended by the Board of Works Committee, Contract 58-13 with McGinnis and O'Connor Limited for paving and resurfacing, be amended to provide for special pavement patching and resurfacing of the following intersections at contract unit prices (estimated total cost $7,000.00) and this expenditure be charged to Board of Works "Maintenance of Permanent Pavements," and the necessary by-law is hereby given its first reading:

Division and Concession Steets.
Bagot and Gore Streets.
Johnson and Nelson Streets.
Bagot and William Streets.
Albert and York Streets.
Queen's Crescent and Lower Alfred Streets.
Wellington and West Streets. CARRIED

10. That as recommended by the Board of Works Committee, a by-law be presented to Council to authorize the execution of an agreement with McGinnis and O'Connor Limited, to amend Contact 57-11 for construction of roads and sidewalks in Polson Park, to amend contract quantities as follows to provide for construction of asphalt walkways:

(a) rubble—800 c.y. @ $1.80	$1,440.00
(b) consolidate stone—130 c y. @ $2.75	357.50
(c) asphalt—65 tons @ $12.00	780.00
	$2,577.50

NOTE: Extension of 1957 contract with benefit of lower 1958 prices. CARRIED

11. That pursuant to the motion which passed City Council on September 15, 1958, concerning the obtaining of the opinion of outside legal counsel, who have no association with any of the parties, on the Aldermen's legal position under Sections 37 and 41 of the Public Utilities Act, the Finance Committee be authorized to employ such counsel at a cost not to exceed $500 and the necessary funds be appropriated from "Finance Contingencies". CARRIED

Respectfully submitted,

(Signed) R. E. McCullough
(Vice-Chairman)
Marion Earl
O. A. Earl
William T. Mills
Geo. Vosper

Ald. O. A. Earl presented Report No 89 of the Special Committee on Housing as follows:

Moved by Ald. O. A. Earl, seconded by Ald. G. Leach (8) that Report No. 89 be received and adopted clause by clause.

REPORT NO. 89

Kingston, September 18, 1958

To the Mayor and Members of Council:

The Special Committee on Housing reports and recommends as follows:

1. WHEREAS the Department of Planning and Development have conducted a survey of low rental housing needs in Kingston;

AND WHEREAS the Department of Planning and Development recommend a 52 unit subsidized low rental housing project for Kingston to accommodate the immediate need for low rental housing:

THEREFORE BE IT RESOLVED that the Federal-Provincial Housing Partnership be requested to institute a 52 unit subsidized low rental housing project in the City of Kingston, it being understood that this request does not commit the City of Kingston to any financial outlay until such time as Council enters into a definite agreement with the Partnership.

NOTE: It is understood that on receipt of the above resolution, the Department of Planning and Development will send the necessary representatives to Kingston to examine the various sites available, and to estimate the cost of the project in conjunction with the members of the Housing Committee and civic officials.

The Department will then make recommendations to Central Mortgage & Housing Corporation, the Federal Partner.

The Federal-Provincial Partnership will then make their recommendations to the City who will be asked to enter into an agreement with the Partnership.
At this point City Council either will or will not make any necessary financial commitments that must be made

Respectfully submitted,

(Signed) O. A. Earl (Chairman)
H. J. Snider
R. L. Parratt
G. K. Leach
H. Shannon

UNFINISHED BUSINESS

In reply to a question from Ald. Shannon, Ald. O. A. Earl stated that Council will be asked to construct services to service the proposed low rental housing project before work is proceeded with.

Ald. Clarke suggested that all committees review the procedures of their Committee and Council, with a view to improving the procedures. (Referred to all Committees of Council).

Ald. Webb stated that the City of Windsor was asking for legislation to permit the appointment of Mayor by the Council from one of their members.

Ald. Webb congratulated the Administration Committee on their views that a person representing a particular group should not be appointed to boards which are appointed by Council.

Ald. McCorkell stated that in England the Mayor was appointed from the Aldermen, and he stated he would be prepared to second a motion asking for this type of legislation in Ontario.

Ald. Fray suggested that possibly a committee could be set up next year to study the question of the appointing of a Mayor by the Aldermen.

Ald. Fray congratulated the Clerk-Comptroller and the Deputy City Clerk on the report of the meeting of City Council on September 15, 1958 with regard to the Gas question.

In reply to a question from Ald. Bruce, the Clerk-Comptroller stated that Council could amend the Capital Budget with a two-thirds vote of Council.

Ald. Shannon suggested that the Board of Works Committee review the present method of advising property owners of the estimated cost of a proposed work; he suggested that tenders be called for work in order to get a true estimate so that the property owners would know the exact cost before signing the petition. (Referred to Board of Works Committee)

In reply to a question from Ald. Leach and Ald. Webb Ald. McCullough stated that the Kingston Music Club had been granted the use of Memorial Hall at cost, which was $15.00, $13.00 for heating and $2.00 for caretaking fee. During the summer months the actual cost was $2.00 for caretaking services.

Ald. McCorkell suggested that the Traffic and Streets Committee consider prohibiting left turns off Princess Street. (Referred to Traffic & Streets Committee)

Ald. Vosper stated that he had been advised by Ald. Grant that the report of the Special Committee on Recognition of Honourable Achievement by Kingstonians would be presented to Council at one of the October meetings. One suggested amendment to the proposed report was that the number of candidates to be recommended by Aldermen in a year would be limited, and that each nomination would require a seconder.

BY-LAWS

Moved by Ald. Mills, seconded by Ald. McKee (9) that first reading be given to A By-Law to Authorize the Execution of an Agreement with Charles Dietrich Construction Ltd. for Construction of Polson Park Storm Sewer Outlet (Contract 58-12). Carried on the following division: For (17), Against (0).

The By-Law was then read a first time.

Moved by Ald. Mills, seconded by Ald. Snider (10) that first reading be given to A By-Law to Ratify and Confirm the Execution of an Agreement with McGinnis & O'Connor Limited for Paving and Resurfacing (Contract 58-13). Carried on the following division: For (17), Against (0).

The By-Law was then read a first time.

Moved by Ald. Vosper, seconded by Ald. Marion Earl (11) that first reading be given to A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen, as Represented by the Minister of Transport (Airport — Additional Buildings). Carried on the following division: For (17), Against (0).

The By-Law was then read a first time.

Moved by Ald. Marion Earl, seconded by Ald. Vosper (12) that first reading be given to A By-Law to Authorize the Execution of an Agreement with Dr. and Mrs. L. R. Morse (Lease of Land at Airport). Carried on the following Division: For (16), Against (1). (Ald. Webb opposed).

The By-Law was then read a first time.

Moved by Ald. Snider, seconded by Ald. Bruce (13) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the Whole to give the By-Laws their second reading. Carried on the following division: For (17), Against (0).

Alderman Vosper took the chair.

Moved by Ald. O. A. Earl, seconded by Ald. Leach (14) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following division: For (17), Against (0).

Alderman Vosper reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Authorize the Installation of Street Lights on Concrete Poles with Underground Wiring on Pickwick Place, under the Provisions of The Local Improvement Act (Petition). (Proposed No. 2865)

A By-Law to Authorize the Construction of a Storm Sewer in Wolfe Street from Forsythe Avenue 210 Feet Northerly, and from Yonge Street 240 Feet Westerly, and to Assess Non-Abutting Equally Benefited Land from 210 Feet North of Forsythe Avenue to 240 Feet West of Yonge Street, Under the Provisions of The Local Improvement Act (Section 8). (Proposed No. 2866)

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-2 for the Construction of North Harbour Interceptor Sewer (Additional Work). (Proposed No. 2867)
(Ald. Fray, Ald. McCorkell, Ald. Webb opposed).

A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 58-13 for Paving and Resurfacing (Additional Work). (Proposed No. 2868)

A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Park Sites). (Proposed No. 2869)

A By-Law to Authorize the Execution of an Agreement with Charles Dietrich Construction Ltd. for Construction of Polson Park Storm Sewer Outlet (Contract 58-12). (Proposed No. 2870)

A By-Law to Ratify and Confirm the Execution of an Agreement with McGinnis & O'Connor Limited for Paving and Resurfacing (Contract 58-13). (Proposed No. 2871)

A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen, as Represented by the Minister of Transport (Airport — Additional Buildings).
(Proposed No. 2872)

A By-Law to Authorize the Execution of an Agreement with Dr. and Mrs. L. R. Morse (Lease of Land at Airport).
(Proposed No. 2873)
(Ald. Webb opposed).

A By-Law to Amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capital Budget" (Add Srteet Lighting Pickwick Place, Increase Cost Storm Sewer Wolfe Street, Delete Paving Portsmouth Avenue). (Proposed No. 2874)

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act", Clergy Through Street at Colborne). (Proposed No. 2875)

A By-Law to Appoint Mr. W. Bruce Warmington a Member of the City of Kingston Planning Board.
(Proposed No. 2877)

A By-Law to Authorize the Execution of an Agreement with Mrs. A. McGinnis (Encroachment).
(Proposed No. 2878)

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for the Construction of the Harbour Front Intercepting Sewers (Additional Work). (Proposed No. 2879)

Moved by Ald. Mills, seconded by Ald. Vosper (15) that By-Law No. 2871 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (17), Against (0).

BY-LAW NO. 2781

A By-Law to Authorize the Execution of a Quit Claim Deed to MacCosham Storage and Distributing Company Limited (Part of Hagerman Avenue Road Allowance).

Moved by Ald. Vosper, seconded by Ald. Mills (16) that By-Law No. 2857 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (17), Against (0).

BY-LAW NO. 2857

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-2 for the Construction of North Harbour Front Interceptor Sewer (Extend Completion Date).

Moved by Ald. Clarke, seconded by Ald. Shannon (17) that Rule 32 be suspended for the purpose of giving By-Laws Nos. 2870 to 2880 their third reading. Carried on the following division: For (17), Against (0).

Moved by Ald. Mills, seconded by Ald. McKee (18) that By-Law No. 2870 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (17), Against (0).

BY-LAW NO. 2870

A By-Law to Authorize the Execution of an Agreement with Charles Dietrich Construction Ltd. for Construction of Polson Park Storm Sewer Outlet (Contract 58-12).

Moved by Ald. Mills, seconded by Ald. Snider (19) that By-Law No. 2871 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (17), Against (0).

BY-LAW NO. 2871

A By-Law to Ratify and Confirm the Execution of an Agreement with McGinnis & O'Connor Limited for Paving and Resurfacing (Contract 58-13).

Moved by Ald. Vosper, seconded by Ald. Marion Earl (20) that By-Law No. 2872 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (17), Against (0).

BY-LAW NO. 2872

A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen, as Represented by the Minister of Transport (Airport — Additional Buildings).

Moved by Ald. Marion Earl, seconded by Ald. Vosper (21) that By-Law No. 2873 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (16), Against (1).

BY-LAW NO. 2873

A By-Law to Authorize the Execution of an Agreement with Dr. and Mrs. L. R. Morse (Lease of Land at Airport).
(Ald. Webb opposed)

Moved by Ald. Mills, seconded by Ald. Marion Earl (22) that By-Law No. 2874 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (17), Against (0).

BY-LAW NO. 2874

A By-Law to Amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capital Budget" (Add Street Lighting Pickwick Place, Increase Cost Storm Sewer Wolfe Street, Delete Paving Portsmouth Avenue).

Moved by Ald. Bruce, seconded by Ald. Vosper (23) that By-Law No. 2875 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (17), Against (0).

BY-LAW NO. 2875

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act", Clergy Through Street at Colborne).

Moved by Ald. Mills, seconded by Ald. Vosper (24) that By-Law No. 2876 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (17), Against (0).

BY-LAW NO. 2876

A By-Law to Appoint Mr. W. Bruce Warmington a Member of the City of Kingston Planning Board.

Moved by Ald. Vosper, seconded by Ald. Mills (25) that By-Law No. 2877 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (17), Against (0).

BY-LAW NO. 2877

A By-Law to Appoint Mr. W. Bruce Warmington a Member of the Kingston Area Planning Board.

Moved by Ald. Baiden, seconded by Ald. Mills (26) that By-Law No. 2878 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (17), Against (0).

BY-LAW NO. 2878

A By-Law to Authorize the Execution of an Agreement with Mrs. A. McGinnis (Encroachment).

Moved by Ald. Mills, seconded by Ald. Marion Earl (27) that By-Law No. 2879 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (17), Against (0).

BY-LAW NO. 2879

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for the Construction of the Harbour Front Intercepting Sewers (Additional Work).

Moved by Ald. Mills, seconded by Ald. McKee (28) that By-Law No. 2880 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following division: For (17), Against (0).

BY-LAW NO. 2880

A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 57-11 for Construction of Roads and Sidewalks in Polson Park (Walkway Construction).

MOTIONS

Moved by Ald. Watts, seconded by Ald. Webb (29) that the congratulations of Council be extended to Mr. Clifford Hudson on having been elected President of the Ontario Chamber of Commerce Executives. CARRIED

TO ADJOURN

Moved by Ald. Clarke, seconded by Ald. Bruce (30) that Council do now adjourn.

Council adjourned at 10:00 p.m.

(Signed)	(L.S.)
T. J. McKIBBIN Clerk-Comptroller	R. E. McCULLOUGH Presiding Officer

MEETING NO. 23

October 14, 1958.

The regular meeting of City Council was held this evening in the Council Chamber at 8:00 p.m. His Worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCullough, McKee (left at 10:25 p.m.), Mills, Parratt, Shannon, Snider, Vosper, Watts, Webb.

MINUTES

Moved by Ald. Watts, seconded by Ald. Snider (1) that the minutes of the regular meeting of City Council held on September 8, 1958, a special meeting held on September 15, 1958, and a regular meeting held on September 22, 1958, be adopted as printed.

COMMUNICATIONS

To be Filed:

From the Ladies Auxiliary of St. Mary's-of-the-Lake Hospital, advising that on their anual tag day, which was held on August 16, they realized $524.63.

From the Public Utilities Commission, advising that Mr. Gibson, the Commission's Solicitor, pointed out to the Commission that the Commission is a statutory agent and is legally competent to enter into an agreement. If the Council prefers to have the City excluded from the proposed gas agreement, then the City would have to work through the Commission to enforce any covenants. The City would secure the benefits of certain covenants if it was named as a party to the agreement, but it is not mandatory. Mr. Gibson believed that it would be to the City's advantage to have the City's name left on the agreement

Certain clauses of the third draft gas agreement were re-phrased by Mr. Gibson, the intention of these amendments was to meet Council's feelings in this mater as was evident at the special meeting held on September 15.

From the Kingston Humane Society, advising that they collected $667.42 on their tag day on October 4, 1958.

Which has been referred to the Traffic and Streets Committee:

A Public Notice from The Ontario Department of Highways, giving notice that pursuant to The Highway Improvement Act, 1957, application will be made to The Ontario Municipal Board for approval of the closing of certain roads in the Townships of Ernertown, Kingston, and Pittsburg, that intersect or run into the controlled access highway known as Highway 401.

To be referred to the Board of Works Committee:

From the Portsmouth Home & School Association, requesting that the road in front of Portsmouth Public School be given some attention, since the lack of maintenance makes it a menace to automobiles.

To be Filed:

From the Public Utilities Commission advising of an amendment on page 19 to the proposed lease with Lakeland Natural Gas.

To be referred to Finance Committee:

From Commissioners Dauphin and Hay submitting a minority report concerning the proposed lease agreement which had been submitted to Council by a majority vote of the Public Utilities Commission.

PETITIONS

A petition was received from seven property owners in the vicinity of Division and Day Street supporting the request of South Frontenac Farmers' Co-operative Limited for a change in zoning from M1 to Commercial.

REPORTS

Alderman Mills presented Report No. 90 of the Board of Works as follows:

Council consented to the addition of clause 4.

Moved by Ald. Mills, seconded by Ald. Grant (2) that Report No. 90 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 90

October 6th, 1958.

To the Mayor and Members of City Council.
Gentlemen:

The Board of Works recommends as follows:—

1. That the following accounts be paid:

Contract 57-1—Beaver Const. Co.—release of holdback in amount of $7,835.00.

Contract 56-1—Will Mac Const. Co.—release of holdback in amount of $176.07 and progress payment in amount of $997.76.

Contract 57-4—Hewett Const. Co.—release of holdback in amount of $298.16 and progress payment in amount of $1,689.57.

Nordic Truck & Equip. Co.—$646.00—repair parts for Sicard Snow Blower.

Burton's Pest Sanitation—$376.00—destruction of rats.

Minnes & Thomas Ltd.—$300.00—interim payment for design of Ontario St. retaining wall.

CARRIED

2. That St. James' Church be authorized to erect on City property on the Arch St. side of the Church a 4″ x 4″ wooden rail fence secured on cedar posts, 18″ in height and 3′ from the inner edge of the sidewalk commencing at a point 20′ from the corner of Union St. to prevent cars from parking on the Church lawn, and the necessary By-law is hereby given its first reading. CARRIED

3. That Mr. K. Linseman, P.Eng., Road Engineer, be granted special leave with pay amounting to approximately one hour each day, Monday to Thursday inclusive, during the period October 1958 to March 1959 to permit him to attend courses in Design and Construction of Highway Pavement and Traffic Engineering at Queen's University provided he makes arrangements to avoid neglect of his duties with the Works Department. CARRIED

4. That the tender deposit cheques submitted with the tenders for construction of sewer and watermain to new CNR Station be returned except in the case of Lightfoot Const. Ltd., being the lowest tender received. CARRIED

Respectfully submitted,

(signed) William T. Mills (Chairman)

R. L. Parratt	E. Watts
C. M. Baiden	H. J. Snider
L. F. Grant	Robert McKee

Alderman Bannister presented Report No. 91 of the Committee on Administration and Legislation as follows:

Council consented to amend Clause 2 by adding the following: "(5) A nominee of the Kingston Chamber of Commerce—Tourist Committee".

Moved by Ald. Bannister, seconded by Ald. Vosper (3) that Report No. 91 be received and adopted clause by clause.

REPORT No. 91

Kingston, October 7, 1958.

To the Mayor and Members of Council.

The Committee on Administration and Legislation reports and recommends as follows:

1. That on provision of a satisfactory medical certificate from the Medical Officer of Health, the following be granted an extension of employment for the year 1959:

Name	*Date of Birth*
Fire Chief V. C. Brightman	April 18, 1898
Assistant Chief C. Saunders	Feb. 14, 1894
Fireman F. M. Joyner	April 10, 1895
Fireman R. Saunders	Oct. 13, 1895

2. That a special committee consisting of the following be appointed for a period ending December 31, 1959, to advise the City on methods of preservation of buildings of historical or architectural value, and on the construction of large new buildings, to the end that such new construction might be in keeping with the unique character of the City:

(1) Ald. R. M. Bruce (Chairman).

(2) A historian, to be appointed by the Kingston Historical Society.

(3) A local architect to be appointed by the Ontario Association of Architects.

(4) Mr. J. B. Sampson.

(5) A nominee of the Kingston Chamber of Commerce—Tourist Committee. CARRIED

3. That as recommended by the Planning Board, no action be taken on the request of South Frontenac Farmers' Co-operative Limited to re-zone their property on the south-east corner of Division and Day Streets, from M-1 to C-2 or C-3 for the following reasons:

(1) To grant this application would encourage many other applications for commercial re-zoning along Division Street, and in view of Division Street's function and increasing importance as a main traffic artery, such commercial development of Division Street would be detrimental to the flow of traffic.

(2) There are already ample areas in the City zoned for commercial purposes, and no public need has been proven for an expansion of commercial zoning.

CARRIED (12:8) (Ald. O. A. Earl opposed)

4. That as recommended by the Planning Board, no action be taken on the request for an amendment to the Official Plan and to the Zoning By-Law, to allow the erection of a Brewers' Retail Store on Yonge Street, south of King Street, for the following reasons:

(a) It would have a detrimental effect on the surrounding residences in this area, there having been many new homes erected in the vicinity in recent years.

(b) The proposed use would create an undesirable and costly traffic situation which would be difficult and expensive to handle. CARRIED

5. That as recommended by the Planning Board, a by-law be presented to Council to amend the Official Plan of the City of Kingston to change from "Greenbelt" to "Residential" the designation of the area in the vicinity of the junction of Montreal Street and Highway 401, as shown on the map prepared by the Planning Office, dated May 12, 1958, and the necessary by-law is hereby given its first reading.

CARRIED

6. That the tender of The Jackson Press for the printing of the 1959 Council Minutes at the following rates be accepted, being the only tender received:

80 copies 1959 Minutes of City Council, $4,20 per page tabular matter. (40 trimmed and 40 untrimmed) $3.65 per page straight matter.

40 copies Title Pages, Indices & Binding, $3·65 per page.

1 copy (complete) Bound in Fine Leather, $10.00.

40 copies Off-prints of 1959 Budget, $2.10 per page.

NOTE: Sales Tax Extra. CARRIED

7. That the tender of Jackson Press for printing the ballots for use at the Election to be held on Monday, December 1, 1958, at the following unit prices be accepted, subject to the terms contained in the Invitation to Tender, and being the only tender received:

27,000 (more or less)	Ballots for the office of Mayor (paper & colour to be Blue, 60 lb. Oxford Sales Folder or equal).	$6.00 per M.
27,000 (more or less)	Ballots for the office of Public Utilities Commissioners (paper & colour to be Green, 60 lb. Oxford Sales Folder or equal).	$8.50 per M.
27,000 (more or less)	Ballots for office of Alderman (paper & colour to be White, 60 lb. Oxford Sales Folder or equal).	$8.00 per M.
27,000 (more or less)	Ballots for office of Public School Trustees (paper & colour to be Pink, 60 lb. Oxford Sales Folder or equal).	$9.50 per M.
5,000 (more or less)	Ballots for the office of Separate School Trustees (paper & colour to be Light Blue, 60 lb. Oxford Sales Folder or equal).	$6.00 per M.
27,000 (more or less)	By-Law Ballots re Gas Utility Franchise (paper & colour to be Canary, 60 lb. Oxford Sales Folder or equal).	$6.00 per M.
27,000 (more or less)	By-Law Ballot re reduction in number of Aldermen (paper & colour to be Red, 60 lb. Oxford Sales Folder or equal).	$6.00 per M.

NOTE: Sales Tax Extra.

CARRIED

Respectfully submitted,

(signed) J. W. Bannister (Chairman)
R. M. Bruce
Geo. Vosper
J. J. Clarke
C. M. Baiden
H. Shannon
R. A. Fray

Alderman McCullough presented Report No. 92 of the Parks and Property Committee as follows:

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (4) that Report No. 92 be received and adopted clause by clause.

PARKS AND PROPERTY REPORT No. 92

October 8th, 1958.

To the Mayor and Members of City Council.

Gentlemen:

The Committee on Parks and Property recommends as follows:

1. That the offer from the United Nations Association to present to the City a United Nations Flag on United Nations Day, October 24th, 1958 be accepted.

The presentation will take place by raising the United Nations Flag on the City Hall flag pole between 8.30 a.m.

and 9 a.m. on October 24th, 1958 at which members of the United Nations Society and members of City Council will be invited and the presentation will be concluded by a prayer for peace by a Padre. CARRIED

2. That, subject to the concurrence of the Board of Works, By-law No. 14—A By law relating to Sewers and Drains—be amended to provide that when it has been determined that tree roots from a City-owned tree is the cause of a blockage in a sewer lateral the property owner will assume the cost of root proof pipe and the City will assume the costs incurring in laying the pipe and excavating and backfilling the trench, it being understood that before the sewer lateral is exposed the property owner will be required to make a deposit equal to the estimated cost of excavating and backfilling to protect the City in the event that the blockage is not caused by tree roots from a City-owned tree, and the necessary By-law is hereby given its first reading.

CARRIED

3. That the account of Thos. Norman, in amount of $554.93, for repairs to the cornice of the City Hall at the corner of Brock and Ontario St. be paid.

CARRIED

Respectfully submitted,

(signed) R. E. McCullough (Chairman)

G. L. Webb

H. J. Snider

M. J. Kelly

O. A. Earl

G. K. Leach

Alderman Grant presented Report No. 93 of the Committee on Recognition of Honourable Achievement by Kingstonians as follows:

Moved by Ald. Grant, seconded by Ald. Vosper (5) that Report No. 93 be received and adopted clause by clause.

REPORT No. 93

Kingston, October 7, 1958.

To the Mayor and Members of Council.

The Special Committee on Recognition of Honourable Achievement by Kingstonians reports and recommends as follows:

1. WHEREAS the lack of any definite system for recognition of honourable achievement has resulted in no recognition being given to achievement other than in the field of sport, and in great inequalities as between different forms of sport;

THEREFORE in order to rectify the present inconsistency:

(1) Outstanding achievement by a Kingstonian in any honourable field of endeavour should be recognized.

(2) The custom of giving money or money's worth shall be discontinued and also the custom of giving travelling expenses or other financial assistance.

(3) A 'Book of Honourable Achievement' shall be opened in which the name of any person recognized will be entered, together with a brief note of the achievement, for which such person is honoured. The book shall be comparable in style to the 'Distinguished Visitors Book' which the city now maintains.

(4) In addition the person recognized shall be given a plaque similarly inscribed and bearing the arms of the City of Kingston.

(5) To be eligible for record the candidate must have some definite connection with Kingston but each case must be judged individually.

(6) Any member of Council may nominate a candidate, and the nomination must be seconded by another member. The nomination shall be in writing, and each member of Council may ask one question (and one only) of the member making the nomination, but there shall be no debate. At the second regular meeting thereafter the candidate shall be voted on.

NOTE: A provision for secret balloting which the Committee considers desirable has been deleted because it would be contrary to the Municipal Act.

(7) Professionalism shall not disqualify a candidate.

(8) In the case of the election of a combination of persons such as a team only one plaque shall be awarded, and this shall be to the organization sponsoring the team. All names however shall be entered in the 'Book of Honourable Achievement'. Such nominations of two or more individuals for the same achievement shall be considered as one award only, and shall require only one proposer and one seconder.

(9) The committee hesitates to place a limit on the number of persons honored in any one year but considers that the number should be small enough to make the honour highly valued.

(10) Nothing in the foregoing shall prevent the Council passing a resolution of congratulation in cases where no nomination has been made. CARRIED (12:8)

Respectfully submitted,

(signed) L. F. Grant (Chairman)
Geo. Vosper
Lin Elliott

The Yeas and Nays were taken on Clause 1.

YEAS: Ald. Baiden, Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. Grant, Ald. Kelly, Ald. McCullough, Ald. Vosper.

NAYS: Ald. Fray, Ald. McKee, Ald. Mills, Ald. Parratt, Ald. Shannon, Ald. Snider, Ald. Watts, Ald. Webb.

Alderman Marion Earl presented Report No. 94 of the Social Welfare Committee as follows:

Moved by Ald. Marion Earl, seconded by Ald. Fray (6) that Report No. 94 be received and adopted clause by clause.

REPORT No. 94

Kingston, October 9, 1958

To the Mayor and Members of Council.

The Committee on Social Welfare reports and recommends as follows:

1. That first reading be given to a by-law respecting licenses for Nursing Homes. CARRIED

2. That the employment of Mr. James Landels, Superintendent of Rideaucrest Home for the Aged be extended to March 31, 1959, on which date he has requested that his resignation take effect. CARRIED

Respectfully submitted,

(signed) Marion R. Earl (Chairman)
H. Shannon
F. P. Boyce
G. L. Webb
R. A. Fray

Ald. McCullough presented Report No. 95 of the Committee on Finance & Accounts as follows:

Council consented to amend clause 1 by deleting the figures "1,422.40" and substituting the figures "1,360.00" and by deleting the figures "3,450.90" and substituting the figures "3,388.50".

Council consented to amend Clause 12(a) by adding the words "on Toronto Street between Johnson and Earl Streets" after the word "Install".

Council consented to the addition of clauses 15 and 16.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (7) that Report No. 95 be received and adopted clause by clause.

REPORT No. 95

Kingston, October 8, 1958.

To the Mayor and Members of Council.

The Committee on Finance and Accounts reports and recommends as follows:

1. That as detailed on Schedule "B" attached to the minutes of Finance Meeting No. 41, the following claims of Beaver Construction Company be approved, it being understood that there will be no additional claims on Contract 57-1 for construction of the Harbour Front Interceptor Sewer:

(1) Compensation for four days lost operation in Anglin's yard at Bay & Wellington Streets	$1,360.00
(2) Contractor to be released of any further obligation for maintenance of Place d'Armes.	
(3) Additional payment for 758 cu. yds. of special fill material on sections 1, 2 and 3	758.00
(4) Additional allowance for placing of rip rap along sea wall in front of Hill and Davies Estates	1,270.50
	$3,388.50

CARRIED

2. That as recommended by the Traffic & Streets Committee, $2,500.00 be transferred from "Traffic & Streets — Maintenance of Other Equipment" (Study of Traffic Lights) to "Traffic & Streets — Purchase of New Equipment" and the budget provision of $1,000.00 under "Purchase of New Equipment" for caution signals at Portsmouth Avenue & Hillendale, and Portsmouth Avenue at Phillips Street be deleted, in order to provide funds in the amount of $3,500.00 to purchase the following traffic signal light equipment:

> One G.E. "Lock Box" three dial controller for three phase system with manual and automatic flasher, to replace controller at Division and Princess Street intersection, at an estimated cost of $1,500.00
>
> Purchase and installation of two concrete poles for the north-west and south-east corners of Division and Princess Street intersection — estimated cost $1,000.00.

Four "Highway Type" signal heads with 12″ Red and 8″ Yellow and Green with backboard G.E. No. 57112-G.6 at cost of $250.00 each installed — total $1,000.00. Two heads to be installed at Princess and Division Street, and two heads at Princess and Alfred Street to control east and west traffic on Princess Street.

CARRIED

3. That as recomended by the Parks & Property Committee, the following budget transfers be approved:

Expenditures	*Increase by*	*Decrease by*
"Lake Ontario Park—Canteen Merchandise"	$4,500.00	
"Lake Ontario Park—Dance Hall"	500.00	
"Parks—Provision for Wage Increase"		$3,700.00
"Parks—Maintenance of Parks — Wages"	700.00	
"Parks—Tree Trimming—Wages	3,000.00	
	$8,700.00	$3,700.00

Revenue	
"Lake Ontario Park—Canteen"	$4,500.00
"Lake Ontario Park—Tourist Camp"	500.00
	$5,000.00

CARRIED

4. That as recommended by the Social Welfare Committee, the following budget transfers be approved:

	Increase by	*Decrease by*
"Solcial Welfare—General Hospital"....		$4,000.00
"Social Welfare—Hotel Dieu Hospital"		4,000.00
"Social Welfare—Direct Relief"	$8,000.00	
"Rideaucrest—Fixed Charges—Taxes"		150.00
"Rideaucrest—Maintenance of Equipment"	150.00	
	$8,150.00	$8,150.00

CARRIED

5. That as recommended by the Board of Works Committee, By-Law No. 2703, "A By-Law to Authorize the Resurfacing of Princess Street from Bagot Street to Montreal Street, under the Provisions of The Local Improvement Act (Section 8)" be repealed, since it is not intended to proceed with this work this year, and a new by-law be presented to Council in 1959, which would include the cost of removing the old street railway ties and construction of concrete base estimated to cost $3,000.00 which was unforeseen when the original estimate of $4,600.00 for resurfacing was prepared; and further the necessary by-law is hereby given its first reading. CARRIED

6. That as recommended by the Board of Works Committee, By-Law No. 2702, "A By-Law to Authorize the Resurfacing of Princess Street from Wellington Street to Bagot Street, under the Provisions of The Local Improvement Act (Section 8)" be amended to increase the amount from $6,100.00 to $10,000.00 to provide for removing the rotted street railway ties and construction of new macadam base, and further the Mayor and Clerk-Comptroller be authorized to execute an agreement with Warren Bituminous Paving Company Limited to make the necessary amendments to Con-

tract 58-7, and the necessary by-laws are hereby given their first reading. CARRIED

7. That as recomended by the Board of Works Committee, and since it is anticipated that the street railway ties on King Street, from Queen Street northerly 100 feet will have to be removed, and a macadam base constructed, By-Law No. 2701, "A By-Law to Authorize the Resurfacing of King Street, from Queen Street 100 feet north, under the Provisions of The Local Improvement Act (Section 8)" be amended to increase the amount of the by-law from $2,800.00 to $6,500.00 to provide funds for this additional work, and further the Mayor and Clerk-Comptroller be authorized to execute an agreement with Warren Bituminous Paving Company Limited to make the necessary amendents to Contract 58-7, and the necessary by-laws are hereby given their first reading. CARRIED

8. That as recomended by the Board of Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Beaver Construction Company to amend Contract 57-2 for the construction of North Harbour Interceptor Sewer, to extend the completion date from September 19, 1958 to October 15, 1958, because of the additional work in relaying approximately 170 feet of sewer at correct grade between Manhole 90 and 91, and the necessary by-law is hereby given its first reading. CARRIED

9. That as recommended by the Board of Works Committee, a by-law be presented to Council to authorize the execution of an agreement with McGinnis and O'Connor Limited to amend Contract 58-13 for paving and resurfacing, to include the paving of Patrick Street from Railway Street northerly 227 feet at contract unit prices—estimated cost $5,900.00, and the necessary by-law is hereby given its first reading. CARRIED

10. That as recommended by the Public Utilities Commission and the Board of Works Committee, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the installation of a street light on Stormont Avenue (Strathcona Park No. 7 Subdivision) under the provisions of the Local Improvement Act, at a total estimated cost of $400.00, City's share $275.00, Owners' share $125.00, and the necessary by-law is hereby given its first reading. CARRIED

11. That as recommended by the Administration Committee, $600.00 be transferred from "Administration — Salaries and Allowances" to "Administration—Election Expense" due to the additional cost of printing of ballots.

CARRIED

12. That as recommended by the Public Utilities Commission and the Board of Works Committee, installation of the following street lights be approved:

(a) Install on Toronto Street between Johnson and Earl Streets three 200 watt lights on wooden poles with overhead wiring, and remove one open series. Total cost $330.00, this capital expenditure and supply of electric light to be paid for by an annual charge to the City of $57.81.

(b) Install one 200 watt light on wooden pole with overhead wiring on the south-east corner of Fairview Road and Hillendale Avenue, and relocate one 200 watt Luminaire from the south-west corner to the north-west corner. Total cost $110.00, this capital expenditure and supply of electric light to be paid for by an annual charge to the City of $19.27.

(c) One 430 watt street light on existing pole on the south side of Colborne Street, west of Barrie Street, opposite the Free Methodist Church. Total cost

$100.00, this capital expenditure and supply of electric light to be paid for by an annual charge to the City of $41.62. CARRIED

13. That as recommended by the Board of Works Committee and Gore & Storrie Limited, Contract 57-1 with Beaver Construction Company be amended to permit the construction of an intercepting manhole and a branch intercepting sewer on Princess Street east of Ontario, as shown on Drawing File 267-8-D-4105, dated September 30, 1958, at an estimated cost of $6,107.50, and the necessary by-law is hereby given its first reading.

Item No.	*Description*	*Approx. Quan.*	*Unit Price*	*Item Total*
1.	Intercepting manhole #95	—	Lump Sum	$1,482.00
2.	Placing 8″ cast iron pipe under the 24″ concrete sewer and the old stone sewer	—	Lump Sum	316.00
3.	8″ vitrified tile branch intersecting sewer from the end of the cast iron pipe between MH 95 and MH 96 to MH 51 including connecting to the present drop connection and making cleanout hole in the wall of MH 51	140 l.f.	$ 13.30	1,862.00
4.	Manhole #96, Type "B"	1 ea.	559.00	559.00
5.	6″ vitrified tile sewer to pick up existing service	35 l.f.	5.10	178.50
6.	Rock excavation:			
	(a) By use of explosives	130 c.y.	7.00	910.00
	(b) By jack hammer	20 c.y.	40.00	800.00
				$6,107.50

CARRIED

14. That the ceiling of $4,050,000. on which consulting fees will be paid and contained in item 3 of the Agreement between the Corporation and Gore & Storrie Limited, dated May 9, 1955, be increased as follows to permit payment of the 4½% fee for design and supervision, but that Gore & Storrie Limited be notified that the Council is not prepared to increase the ceiling for payment of consulting fees on the Collingwood Sewer and the City Dump Outfall Sewer:

Ceiling to be increased by:	*Cost*	*Fee based on 4½%*
Bay Street Storm Sewer	$ 33,523.82	$1,508.57
George Street Storm Relief Sewer	86,732.00	3,902.94
	$120,255.82	$5,411.51

and further that the by-law authorizing an amendment to the present Agreement with Gore & Storrie Ltd., Consulting Engineers be given its first reading. CARRIED

15. That no action be taken at this meeting on the request from the Public Utilities Commission to submit to the qualified electors, a by-law to authorize the lease of the gas utilities business, inasmuch as the members of Council have had insufficient time to study the terms of the last amended draft agreement as they relate to the financial obligations of the City or to the financial returns to the City; further that Council members wish to have Mr. L. G. Macpherson present to answer further questions when Council members have studied the proposed agreement; and inasmuch also as the members of Council have had insufficient time to study the written submission from the outside lawyer consulted by Council.
CARRIED

16. That Council submit to the Ontario Fuel Board the attached request for a Public Hearing on the Rates of Lakeland Natural Gas Ltd., asking that such hearing be held and the decision thereon made known prior, if at all possible, to 28 November, 1958, so that the citizens may vote on the proposed

lease of the Gas Utility to Lakeland Natural Gas Ltd. in full knowledge of all facts bearing on the issue.

(CARRIED (20:0)

Respectfully submitted,
(signed) F. P. Boyce (Chairman)
R. E. McCullough
Geo. Vosper
J. W. Bannister
Marion Earl
O. A. Earl
William T. Mills
Lin Elliott
L. F. Grant

To the Chairman and Members,
The Ontario Fuel Board,
4 Richmond Street,
Toronto, Ontario.

Gentlemen,

The Council of the Corporation of the City of Kingston by Report 95, Clause 16, of the meeting held Tuesday, 14 October, 1958, does most respectfully request and make application for a Public Hearing by the Ontario Fuel Board on the Rates of the Lakeland Natural Gas Ltd.; and requests that such hearing be held in Kingston if possible on a date such that the Board's findings and decision thereon may be published, if at all possible, prior to 28 November, 1958, so that the Citizens of Kingston may vote on the proposed Lease of the Gas Utility to Lakeland Natural Gas Ltd. in full knowledge of all facts bearing on the issue.

In support of this request Council does most respectfully draw to the attention of the Board the following:

1. The present interim rates of Lakeland Natural Gas Ltd. were approved by the Board without Public Hearing.

2. The said rates received approval for an interim period of only one year which expires in January, 1959.

3. The said rates were established at a time when the said Company had little or no actual experience in the operation of a Gas Utility.

4. The application to the Board for approval of the said rates was supported by feasibility studies for municipalities in which no established gas utilities existed and in which, therefore, Lakeland had to make substantial capital investment, suffering, meanwhile a deficit period of load build-up of from one to three years

5. The addition by lease of the Gas Utility of the City of Kingston to Lakeland's system would create an immediate multiplication of system load and at the end of five years at least a fifty percent increase with relatively very low capital expenditure. Therefore, rates which are fair and just and offer good prospect of profit on the operation of Lakeland's gas utility system without Kingston must surely be too high if Kingston's gas utility, which is itself a going and potentially profitable business, be included in Lakeland's system.

Your very truly,

THE CORPORATION OF THE
CITY OF KINGSTON
T. J. McKIBBIN,
Clerk-Comptroller.

The Yeas and Nays were taken on Clause 16.

YEAS: Ald. Baiden, Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. Fray, Ald. Grant, Ald. Kelly, Ald. Leach, Ald. McCullough, Ald. McKee, Ald. Mills, Ald. Parratt, Ald. Shannon, Ald. Snider, Ald. Vosper, Ald. Watts, Ald. Webb.
NAYS: Nil.

UNFINISHED BUSINESS

Ald Fray stated that he hadn't signed an affidavit to the effect that he did not have stock in the gas companies which were interested in the gas franchise in Kingston, since he was of the opinion that this matter was covered by the declaration of office taken by the Aldermen.

Ald. Clarke took exception to the Whig-Standard's questioning of the Aldermen concerning the Gas question and stated that the newspaper did not print his statement in its entirety. Ald. Grant pointed out that the Kingston Whig-Standard and the executive of the Kingston Labour Council should not be cross-examining Aldermen. Even courts could not do this until a charge had been laid.

Ald. Webb gave his reasons for taking an affidavit that neither he nor his family owned stock in the gas companies seeking the Kingston franchise.

In reply to a question from Ald. O. A. Earl, Ald. Fray stated that the motion concerning uniform plans for schools had been referred to the Board of Education for their comments, and that the Administration Committee would deal with the matter at the next meeting.

Ald. Webb requested the Traffic & Streets Committee to consider establishing a uniform system of erecting Stop signs.

He stated that the Stop sign at the corner of Colborne and Clergy Streets had been erected on the lawn of one of the property owners.

(Referred to Traffic & Streets Committee)

Ald. Bannister reported that the Kingston Fire Department had won the Honourable Mention Certificate for fire prevention activities in the year 1957.

It was agreed that a letter of commendation from Council be sent to the Fire Department.

Ald. Shanon suggested that the Traffic & Streets Committee recommend to the Police Department that a point duty officer be used at the corner of Montreal and Charles Streets.

(Referred to Traffic & Streets Committee)

Ald. Elliott stated that the Traffic & Streets Committee did not control the Police Department.

Ald. Mills stated that he would present a motion to defer the gas vote until a future date, unless something happened in the next two weeks which would alter his thinking on the matter.

(Ald. McKee withdrew)

BY-LAWS

Moved by Ald. Bannister, seconded by Ald. Bruce (8) that first reading be given to a By-Law to Authorize the Execution of an Agreement with Homestead Landholdings Ltd. Sewer Connection to North End Sewer). Carried on the following Division: For (19), Against (0).

The By-Law was then read a first time.

Moved by Ald. Bruce, seconded by Ald. Bannister (9) that first reading be given to a By-Law to Authorize the Execution of an Agreement with Mr. Harry Rosen (Sewer

Connection to North End Sewer). Carried on the following Division: For (12), Against (7).

The By-Law was then read a first time.

Moved by Ald. Bannister, seconded by Ald. Bruce (10) that first reading be given to A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Redesignate 10.10 acres of land on Princess Street from Greenbelt to Residential). Carried on the following Division: For (16), Against (3).

The By-Law was then read a first time.

(Ald. Marion Earl and Ald. Grant objecting to first part of By-Law)

Moved by Ald. Bruce, seconded by Ald. Bannister (11) that first reading be given to A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures within the 1930, 1931 and 1952 Annexation Areas" (Railway Station permitted use in Greenbelt Zone; Re-Zone 10.10 acres of land on South Side Princess Street to R13). Carried on the following Division: For (16), Against (3).

The By-Law was then read a first time.

Moved by Ald. Mills, seconded by Ald. Grant (12) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (19), Aganst (0).

Alderman Watts took the chair.

Moved by Ald. Kelly, seconded by Ald. Shannon (13) that Council rise from the Committee of the Whole and the

Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (19), Against (0).

Alderman Watts reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Amend By-Law No. 2702, "A By-Law to Authorize the Resurfacing of Princess Street from Wellington Street to Bagot Street, under the Provisions of The Local Improvement Act (Section 8)" (Increased cost).
PROPOSED NO. 2855)

A By-Law to Amend By-Law No. 2701, "A By-Law to Authorize the Resurfacing of King Street, from Queen Street 100 Feet North under the Provisions of The Local Improvement Act (Section 8)" (Increased cost).
(PROPOSED NO. 2858)

A By-Law to Amend Official Plan of the City of Kingston Planning Area (Designate Land in Vicinity of Highway 401 as Residential). (PROPOSED NO. 2881)

A By-Law to Authorize the Installation of Street Lighting on Stormont Avenue Strathcona Park Sub-division No. 7) under the Provisions of The Local Improvement Act (Petition). (PROPOSED NO. 2882)

A By-Law to Authorize the Execution of an Agreement with St. James Church (Encroachment).
(PROPOSED NO. 2883)

A By-Law to Amend By-Law No. 14 of the Revised By-Laws of the City of Kingston 1938, "A By-Law Relating to Sewers and Drains" (Blockage of Sewer by Tree Roots).
(PROPOSED NO. 2884)

A By-Law to Repeal By-Law No. 2703, " A By-Law to Authorize the Resurfacing of Princess Street from Bagot Street to Montreal Street, under the Provisions of The Local Improvement Act (Section 8). (PROPOSED NO. 2885)

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-2 for the Construction of North Harbour Interceptor Sewer (Extend Completion Date). (PROPOSED NO. 2886)

A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 58-13 for Paving and Resurfacing(Add Paving of Patrick Street). (PROPOSED NO. 2887)

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for Construction of Harbour Front Interceptor Sewer (Additional Work Princess St.)· (PROPOSED NO. 2888)

Moved by Ald. Mills, seconded by Ald. Elliott (14) that By-Law No. 2856 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW No. 2856

A By-Law to Amend By-Law No. 2728, "A By-Law to Authorize the Construction of a 28 Foot Asphalt Pavement, 5¼ inches Thick on Avenue Road from 764 Feet South of McMahon Avenue to 124 Feet Northerly under the Provisions of The Local Improvement Act (Section 8)" (Driveway Approaches).

Moved by Ald. Mills, seconded by Ald. Grant (15) that By-Law No. 2865 be given its third reading signed and sealed

by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW No. 2865

A By-Law to Authorize the Installation of Street Lights on Concrete Poles with Underground Wiring on Pickwick Place, Under the Provisions of The Local Improvement Act (Petition).

Moved by Ald. Mills, seconded by Ald. Grant (16) that By-Law No. 2867 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW No. 2867

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-2 for the Construction of North Harbour Interceptor Sewer (Additional Work).

Moved by Ald. McCullough, seconded by Ald. Mills (17) that By-Law No. 2868 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW No. 2868

A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 58-13 for Paving and Resurfacing (Additional Work).

Moved by Ald. Bannister seconded by Ald. Vosper (18) that By-Law No. 2869 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW No. 2869

A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Park Sites).

Moved by Ald. McCullough, seconded by Ald. Bannister (19) that Rule 32 be suspended for the purpose of giving By-Laws Nos. 2885, 2886, 2887, 2888 and 2889 their third reading. Carried on the following Division: For (19), Against (0).

Moved by Ald. Mills, seconded by Ald. Grant (20) that By-Law No. 2885 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW No. 2885

A By-Law to Repeal By-Law No. 2703, "A By-Law to Authorize the Resurfacing of Princess Street from Bagot Street to Montreal Street, under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Grant, seconded by Ald. Mills (21) that By-Law No. 2886 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW No. 2886

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-2 for the Construction of North Harbour Interceptor Sewer (Extend Completion Date).

Moved by Ald. Mills, seconded by Ald. McKee (22) that By-Law No. 2887 be given its third reading signed and sealed

by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW No. 2887

A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 58-13 for Paving and Resurfacing Add Paving of Patrick Street.).

Moved by Ald. Mills, seconded by Ald. Grant (23) that By-Law No. 2888 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW No. 2888

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for Construction of Harbour Front Interceptor Sewer (Additional Work Princess St.).

Moved by Ald. Mills, seconded by Ald. Grant (24) that By-Law No. 2889 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW No. 2889

A By-Law to Authorize the Execution of an Agreement with Warren Bituminous Paving Company Limited, to Amend Contract 58-7 for Paving and Resurfacing (Additional Work, Princess St. and King St.).

MOTIONS

Moved by Ald. Parratt, seconded by Ald. Shannon (25) that two minutes of silent tribute be paid to the late Chief Constable John T. Truaisch and that the appreciation of Council for his outstanding public service be recorded in the minutes of this meeting. CARRIED

Moved by Ald. Grant, seconded by Ald. O. A. Earl (26) WHEREAS it is possible that Council may be called upon to vote concerning certain matters affecting the relationship between the Public Utilities Commission of Kngston on one hand and the Lakeland Gas Company and/or the Consumers' Gas Company; THEREFORE in the opinion of Council no member of Council should own stock in any of the aforementioned companies. (Referred to Administration Committee)

TO ADJOURN

Moved by Ald. Clarke, seconded by Ald. Kelly (27) that Council do now adjourn.

Council adjourned at 10:40 p.m.

(signed)
T. J. McKIBBIN,
Clerk-Comptroller.

(L.S.)
FRANK P. BOYCE,
Mayor.

MEETING NO. 24

October 27, 1958.

Council consented to the suspension of Rule 6 to permit the Council meeting to start after 8:20 p.m.

The regular meeting of City Council was held this evening in the Council Chamber at 8:27 p.m., His Worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Snider Vosper, Watts, Webb.

Following the roll call two minutes of silence was observed as a tribute to the late Captain Harold Revell of the Fire Department.

COMMUNICATIONS

Which has been referred to the Finance Committee:

From the Public Utilities Commission, advising that they have no objection to having the Corporation's name included as a party to the lease agreement with Lakeland Natural Gas Limited.

To be Filed:

From Mrs. J. T. Truaisch, expressing appreciation of the members of Council for the flowers and resolution of sympathy.

To be referred to the Finance Committee:

From Mr. A. R. Crozier, Chairman, Ontario Fuel Board, copies of which have been distributed to members of Council, advising that he is of the opinion that the Board could not act on the City's request for a public hearing to be held prior to November 28, 1958 to fix the rates of the Lakeland Natural Gas Company, since the City of Kingston is not presently an ultimate consumer of natural gas furnished by the Lakeland Natural Gas Company, and further advising since Lakeland's rates terminate January 21, 1959 that some time prior to this date new rates will have to be fixed by the Board.

To be Referred to the Administration Committee:

From the Kingston Branch of the Canadian Federation of Professional Women's Clubs, asking Council to present the following questions to the electors at the December 1958 election:

> "Are you in favour of extending the right to vote at municipal elections for members of Council to all persons of the full age of twenty-one years who are British subjects and who have resided in the municipality for at least one year in accordance with the Municipal Franchise Extension Act, 1958?"

REPORTS

Alderman Elliott presented Report No. 96 of the Committee on Traffic and Streets as follows:

Moved by Ald. Elliott, seconded by Ald. Bruce (1) that report No. 96 be received and adopted clause by clause.

REPORT NO. 96

Kingston, October 17, 1958

To the Mayor and Members of Council:

The Commititee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to provide "No Parking" regulations on the south side of King Street from Ellerbeck Street to Palace Road, and the necessary by-law is hereby given its first reading. CARRIED

Respectfully submitted

(signed) LIN ELLIOTT
(Chairman)
R. L. PARRATT
E. WATTS
M. J. KELLY
R. M. BRUCE
G. K. LEACH
GEO. VOSPER

Alderman Mills presented Report No. 97 of the Board of Works as follows:

Council consented to the addition of clauses 7 and 8.

Moved by Ald. Mills, seconded by Ald. Grant (2) that report No. 97 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 97

October 20th., 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Board of Works recommends as follows:—

1. That, as recommended by Gore and Storrie Ltd. in their letters of October 10th., 1958, the North Harbour Interceptor Sewer constructed by Beaver Const. Co. under Contract 57-2 be accepted as completed on October 10th., 1958 provided that no major deficiencies are found when final inspection and testing of the sewer is made. (The inspection and testing will be done as soon as the River St. Pumping Station is in operation). CARRIED

2. That, as recommended by Gore and Storrie Ltd. in their letter of August 12th., 1958, the River St. Pumping Station constructed by Matthews Concrete Ltd. under Contract 57-3 be accepted as completed on August 6th., 1958. CARRIED

3. That holdback on Contract 57-2 with Beaver Const. Co. for construction of the North Harbour Interceptor Sewer be released with the exception of $2,000.00 for correction of deficiencies. CARRIED

4. That holdback on Contract 57-3 with Matthews Concrete Ltd. for construction of the River St. Pumping Station be released with the exception of $2,500.00 for correction of deficiencies. CARRIED

5. That the following accounts be paid:—
McGinnis & O'Connor Ltd. — $3,087.01 — paving and patching
W. H. Perron — $900.00 — grass seed
Will-Mac Const. — $2,145.10 — asphlat

CARRIED

6. That the appointment of Mr. Charles Smith, 861 Johnson St., as the City's representative to the Board of Arbitration on the A. Greene, case, be confirmed. CARRIED

7. That the following quotation of Will-Mac Const. Ltd. for patching the trench cuts made on Wellington St. by Beaver Const. Co. during construction of the Harbour Front Sewers be accepted, and that the expenditure be charged to Beaver Const. Co.:—

(a) 2000 s.y. of asphalt patching 2″ thick at $1.50 per s.y. — $3,000.00

(b) 100 c.y. of stone base, if required at $4.00 per c.y. — $ 400.00

CARRIED

8. That the offer of Mr. C. Seeley, R.R. 1, Collins Bay, Ontario, in amount of $30.00 for one of the City's obsolete snow plough blades be accepted. CARRIED

Respectfully submitted

(signed) WILLIAM T. MILLS
(Chairman)
R. L. PARRATT
E. WATTS
C. M. BAIDEN
H. J. SNIDER
ROBERT McKEE
L. F. GRANT

Alderman Bannister presented Report. No. 98 of the Committee on Administration and Legislation as follows:

Council consented to the withdrawl of Clause 4.

Moved by Ald. Bannister, seconded by Ald. Vosper (3) that report No. 98 be received and adopted clause by clause.

REPORT NO. 98

Kingston, October 21, 1958.

To the Mayor and Members of Council:

The Committee on Administration and Legislation reports and recommends as follows:

1. That the plans dated October, 1958, for a new 80′ x 45′ two-bay fire station on Railway Street, providing working and sleeping accommodation for nine men and one officer, together with the necessary work, storage and locker rooms, at an estimated cost of $50,000., prepared by Mr. Selwyn Cooke, Architect, be approved, and that Mr. Cooke be authorized to call for tenders for the new fire station, and that the installation of the sewer and water services and the moving of the hydrant across Railway Street before Railway Street was paved, be confirmed.

Further, that first reading is hereby given to a by-law to amend By-Law No. 1913, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $109,000.00 for the Erection of a new Fire Station" to provide for the construction of two fire stations rather than one. CARRIED

2. WHEREAS The Hon. W. M. Nickle, Q.C., Minister of Planning and Development, has advised that although the City has the right to introduce a Bill for fluoridation of the

Kingston water supply into the Legislature, that he could not undertake on behalf of the Private Bills Committee the success of such a Bill;

AND WHEREAS he further advises, due to the rejection of the Ottawa Bill and the generally unfavourable attitude towards fluoridation at this time, that the City abide their time for at least a year or two:

THEREFORE BE IT RESOLVED that no action be taken at this time on the fluoridation of the Kingston water supply. CARRIED AS AMENDED (15:5)

3. That no action be taken on the following Notice of Motion of Ald. Grant and Ald. O. A. Earl, since the Aldermen's Declaration of Office and Section 22 of By-Law No. 1 cover the matter thoroughly:

> "Whereas it is possible that Council may be called upon to vote concerning certain matters affecting the relationship between the Public Utilities Commission of Kingston on one hand, and the Lakeland Gas Company and/or The Consumers' Gas Company;
>
> That in the opinion of Council no member of Council should own stock in any of the aforementioned Companies."

CARRIED

4. That as recommended by the Planning Board, a by-law be presented to Council to amend By-Law No. 184, "A By-Law for the Zoning of the City of Kingston" to provide that "Children's Aid Shelters" be a permitted use in Zone "A", and the necessary by-law is hereby given its first reading.

WITHDRAWN (Ald. Vosper opposed)

5. That as suggested by the Committee of Adjustment, and as recommended by the Planning Board, a by-law be presented to Council to amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location,

Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" to provide some flexibility in residential side yard requirements in Zones R.1.A., R.1.B. and R.2., by requring minimum total side yards of 12 feet in Zone R.1.A. and minimum total side yards of 10 feet in Zones R.1.B. and R.2., with one side yard to be not less than 4 feet, rather than requiring the side yards of the same minimum width on each side of the lot, and the necessary by-law is hereby given its first reading. CARRIED

6. That a by-law be presented to Council to fix the time and place, and Returning Officers for the nomination meeting, and the necessary by-law is hereby given its first reading. CARRIED

7. That a by-law be presented to Council to appoint Deputy Returning Officers, Poll Clerks, Election Assistants, and places for holding the next Municipal Election, and the necessary by-law is hereby given its first reading. CARRIED

8. THAT WHEREAS the site of the City of Kingston was laid out at Fort Frontenac in 1673 by Count Frontenac and played an important part under the French regime;

AND WHEREAS the City of Kingston has contributed greatly to the political and economic development of Canada;

AND WHEREAS The Royal Military College, the Staff and Fort Frontenac Defence College, and Queen's University are established in Kingston;

AND WHEREAS the City of Kingston had the honour of a visit from Their Majesties in 1939, and the honour of a visit from Their Royal Highnesses Princess Elizabeth and the Duke of Edinburgh on October 12, 1951;

AND WHEREAS the City of Kingston is the largest city along the seaway route between Montreal and Toronto, and it is the wish of all these citizens that Kingston be included in the 1959 Royal Tour of Canada;

THEREFORE BE IT RESOLVED that the Department of External Affairs be requested to extend an invitation to Her Majesty and the Prince Philip to visit the City of Kingston during their 1959 Royal Tour of Canada. CARRIED

Respectfully submitted,

(signed) J. W. BANNISTER
(Chairman)
GEO. VOSPER
C. BAIDEN
R. M. BRUCE
J. J. CLARKE
R. A. FRAY

Moved by Ald. Webb, seconded by Ald. Leach (4) that clause 2 of report 98 be amended to read as follows:

That a by-law be introduced for consideration by council for the purpose of submitting to the electors at the Municipal Election to be held December 1, 1958, the following Municipal question, pursuant to the provisions of Section 386 (19) of the Municipal Act, R.S.O. 1950 c243, as amended:

"Are you in favour of fluoridation of the City of Kingston drinking water supply"

CARRIED (15:5)

The Yeas and Nays were taken on Clause.

YEAS: Ald. Baiden, Ald. Bannister, Ald. Bruce, Ald. Elliott, Ald. Fray, Ald. Kelly, Ald. Leach, Ald. McCorkell, Ald. McCullough, Ald. McKee, Ald. Mills, Ald. Parratt, Ald. Snider, Ald. Watts, Ald. Webb.

NAYS: Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. Grant, Ald. Vosper.

Alderman McCullough presented Report No. 99 of the Parks and Property Committee as follows:

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (5) that report No. 99 be received and adopted clause by clause.

PARKS AND PROPERTY REPORT NO. 99

October 22, 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Committee on Parks and Property recommends as follows:—

1. That the offer of the Lions Club of Kingston Inc., dated September 24th., 1958 to release its right under the lease of Megaffin Stadium from November 1st., 1958 to May 15th., 1959 to permit the Corporation to maintain a skating rink in the Stadium during this period be accepted, it being understood that the Corporation will accept all responsibility for the premises and carry liability insurance. CARRIED

2. Whereas the employment of a Recreation Director has been under consideration by the Committee on Parks and Property,

And whereas support therefore has been indicated by public attendance at a Special Meeting of the Committee on Parks and Property on October 8th., 1958, Therefore be it resolved that a Special Fact Finding Committee be appointed to contact organizations and persons who are interested in recreation in the City of Kingston in order that we may ascertain whether or not the appointment of a Recreation Director will have the enthusiastic support and co-operation of the people of the City of Kingston, and that the Committee on Parks and Property be empowered to name the members on the Committee and that this Committee report back to Council at the earliest convenient date.

CARRIED

Respectfully submitted,

(signed) R. E. McCULLOUGH
(Chairman)
A. McCORKELL
O. A. EARL
G. L. WEBB
M. J. KELLY
H. J. SNIDER
G. K. LEACH

Alderman McCullough presented report No. 100 of the Committee on Finance & Accounts as follows:

Council consented to the addition of clauses 13, 14, 15 and 16.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (6) that report No. 100 be received and adopted clause by clause.

REPORT NO. 100

Kingston, October 22, 1958.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That as recommended by the Board of Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Warren Bituminous Paving Company Limited to amend Contract 58-2 for paving and resurfacing, to extend the completion date from October 9 to November 15, 1958, due to the delay in paving the intersection of Johnson Street and Portsmouth Avenue because of the relocation of the hydro poles by the Public Utilities Commission, and the necessary by-law is hereby given its first reading.

CARRIED

2. That a by-law be presented to Council to authorize the acquisition from The Director, The Veterans' Land Act, of a strip of land 111.84 feet by 12.41 feet, more or less, comprising .032 acres, more or less, being part of Lot "A", Reg. Plan 394, as shown on plan prepared by Smith & Smith, Ontario Land Surveyors, dated September 12, 1958, for the construction of the sidewalk on Montreal Street, it being understood that the City will move the property owner's fence to the new property line, and in accordance with Section 28 of The Local Improvement Act, since this is an irregular shaped lot the property shall be assessed for a frontage of $107.95 feet, and the necessary by-law is hereby given its first reading.

CARRIED

3. That a by-law be presented to Council to authorize the purchase from August S. Marker (Trustee) of a strip of land 299.73 feet by 20 feet, more or less, comprising .138 acres of

land, more or less, being composed of part of the north half of Lot 1, Reg. Plan 68, as shown on plan prepared by Smith & Smith, Ontario Land Surveyors, dated September 12, 1958, for the construction of the Montreal Street sidewalk for the sum of $573.06 per acre — $79.08, and the necessary by-law is hereby given its first reading. CARRIED

4. That a by-law be presented to Council to expropriate, for the purposes of the municipality, a strip of land 212.27 feet by 17.5 feet, more or less on Montreal Street comprising .085 acres, more or less, being composed of part of Lot 8 in the Concession West of the Great Cataraqui River, as shown on plan prepared by Smith & Smith, Ontario Land Surveyors, dated September 12, 1958, and the necessary by-law is hereby given its first reading. CARRIED

5. That as recommended by the Board of Education, a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $225,000.00 for the construction of two new public schools, exclusive of land costs, each one to consist of four standard classrooms, and one kindergarten room, one to be located in the Balsam Grove Subdivision and one in Polson Park. Both schools are being planned to provide for the possible addition of four more standard classrooms, and an assembly playroom, one plan will be used for both schools, and the necessary by-law is hereby given its first reading. CARRIED

6. That as recommended by the Board of Works Committee, Contract 58-13 with McGinnis & O'Connor Ltd. for construction and resurfacing of asphalt pavements be amended as follows:

(a) *Add* resurfacing of trench cut on Place d'Armes between Ontario Street and Wellington Street at estimated cost of $2,000.00 — charge to Sewage Disposal System By-Law;

(b) *Defer* resurfacing of Ontario Street between Place d'Armes and the La Salle Causeway until 1959 because of sewer construction on this street;

(c) *Extend* completion date from October 30, 1958 to June 15, 1959;

and the necessary by-law is hereby given its first reading.

CARRIED

7. That the following list of accounts for expenditures incurred under proper authorization be confirmed:

No. 7	$605,072.36
No. 8	787,278.70
	$1,392,351.06

CARRIED

8. That since in the opinion of the City Treasurer and the City Solicitor the taxes in the amount of $7,678.37, as detailed on Schedule "A" attached to the minutes of Finance Meeting No. 43, are uncollectable, these taxes be written off and charged to the "Reverse for Uncollectable Taxes".

CARRIED

9. That the City of Kingston join with the other municipalities in appealing to the Governor-in-Council, the Judgment of the Board of Transport Commissioners for Canada, in awarding the Bell Telephone Company of Canada an increase in rates, it being understood that the cost of the appeal to the Governor-in-Council will not involve the City of Kingston beyond the amount which it is presently committed.

CARRIED (15:5)

Ald. Webb refrained from voting

(Ald. Grant opposed, Ald. Leach opposed)

10. That whereas it is understood that the Crown Attorney is agreeable to receiving a fixed annual sum in lieu of fees which he is entitled to receive as Crown Attorney, that it be recommended to the County of Frontenac, that pursuant to Section 6(a) of the Crown Attorney's Act, an agreement be entered into between the County and the Crown Attorney, that he be paid an annual sum of $10,000.00 in lieu of all fees to which he is entitled as Crown Attorney, with the Crown Attorney responsible for payment of the fees of any Crown Attorney appointed pro tem by the County Judge during the temporary absence of the Crown Attorney. CARRIED

11. WHEREAS the Municipal Board has indicated that the issue of debentures pursuant to By-Law No. 2543 be not made without further order of the Board;

NOW THEREFORE BE IT RESOLVED that a by-law be presented to Council to authorize the submission to the electors of the Corporation of the City of Kingston under the authority of Section 386, Paragraph 19, of the Municipal Act the following question:

"Are you in favour of the continued operation of the gas facilities of the Corporation of the City of Kingston by the Public Utilities Commisson for a trial period, and the issue of debentures in an amount not exceeding $677,000. as authorized by By-Law 2543?" and the necessary by-law is hereby given its first reading. CARRIED (17:3)

12. WHEREAS there are criminal proceedings pending in the Court at Kingston which make difficult a full discussion on the Natural Gas contract proposal;

AND WHEREAS it is therefore desirable that the submission to the electors of the by-law to authorize the lease of the gas business to Lakeland Natural Gas Limited, be delayed until the date hereinafter provided;

NOW THEREFORE BE IT RESOLVED that the by-law for submission to the qualified electors to authorize the lease contract between the Public Utilities Commission of the City of Kingston and Lakeland Natural Gas Limited, as requested by The Public Utilities Commission of the City of Kingston pursuant to Section 37(7) of the Public Utilities Act, be submitted for the vote on March 2, 1959.

CARRIED (16:4)

13. That a by-law be presented to Council to grant the Public Utilities Commission an easement for a gas pipeline across the northerly 100 feet of the southerly 26 feet of Lot 29, Registered Plan No. 414, and the necessary by-law is hereby given its first reading.

CARRIED

14. That the action of the Sinking Fund Committee in accepting the offer of A. E. Ames and Company to sell to the City of Kingston the following Bonds for Sinking Fund investments be confirmed, being the highest acceptable tender received:

Amount	*Name*	*Due Date*	*Price*	*Yield*
$ 2,000.	City of Hamilton 3½% Bonds	Dec. 31, 1960	$ 98.75	4.15%
$ 2,000.	City of Hamilton 3½% Bonds	Dec. 31, 1960	$ 98.75	4.15%
$ 3,000.	City of Winnipeg 5% Bonds	Dec. 2, 1960	$101.87	4.15%
$10,000.	Can. Permt. Mortgage Corp. 3½%	Jan. 15, 1961	$ 98.40	4.25%

(Plus accrued interest on above)

CARRIED

15. That the Corporation of the City of Kingston contribute $1,000.00 to establish a fund, subject to the necessary legal approvals, for the relief of the families and dependents of the vctims of the Springhill disaster; and that residents and local organizations be invited to contribute to this fund.

CARRIED

16. That Council express its sympathy to the family of the late Captain H. Revell of the Fire Department and record its appreciation of his loyal and efficient service. CARRIED

Respectfully submitted

(signed) FRANK P. BOYCE
(Chairman)
R. E. McCULLOUGH
WILLIAM T. MILLS
O. A. EARL
L. F. GRANT
GEO. VOSPER
J. W. BANNISTER
MARION EARL
LIN ELLIOTT

UNFINISHED BUSINESS

Ald. Webb requested that the Traffic and Streets Committee consider removing three parking meters in the vicinity of 221-A Division Street.

(Referred to Traffic & Streets Committee)

Ald. Elliott inquired whether or not the C.N.R. were going to proceed with the station. She stated that the Department of Highways was of the opinion that a grade separation will be required on No. 2 Highway at the C.N.R. crossing. She stated that this would be required even if the station is not built, but that the access road to the station would complicate the matter.

In reply to a question from Ald. Mills, Ald. Elliott stated that traffic counts and a report was being made on the traffic situation on Kingscourt Avenue, and the Traffic & Streets Committee expected to deal with this matter at their next meeting.

In reply to a question from Ald. Mills and Ald. Fray, the Mayor stated that it was expected that a decision would be made on the station for Kingston at the next meeting of the Board, in Ocober.

Ald. Vosper suggested that the station matter should be brought to Council for a vote.

Ald. Fray stated that he would like to see the plans of the station, before being asked to vote on the question.

In reply to a question from Ald. Grant, Ald. Leach stated that the statements in the newspaper, made by an executive of the Kingston Chamber of Commerce concerning Council, were not made on behalf of the Kingston Chamber of Commerce.

BY-LAWS

Moved by Ald. Bannister, seconded by Ald. Vosper (7) that first reading be given to A By-Law to Authorize the Borrowing upon Debentures of the Sum of $50,000.00 for the erection of a Fire Station on Railway Street. Carried on the following Division: For (20), Against (0).

The By-Law was then read a first time.

Moved by Ald. Mills, seconded by Ald. Clarke (8) that first reading be given to a By-Law to Amend By-Law No. 2607, "A By-Law to Provide for Taking the Votes of the Electors on a Proposed By-Law entitled 'A By-Law to Reduce the Number of Aldermen in Each Ward from Three to Two' (Change hour for summing up of vote). Carried on the following Division: For (20), Against (0).

The By-Law was then read a first time.

Moved by Ald. Bannister, seconded by Ald. Bruce (9) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (20), Against (0).

Alderman Webb took the chair.

Moved by Ald. Leach, seconded by Ald. Kelly (10) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (20), Against (0).

Ald. Webb reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Re-designate 10.10 Acres of Land on Princess Street from 'Greenbelt' to 'Residential').
(PROPOSED NO. 2890)

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Railway Station permitted use in Greenbelt zone; Re-zone 10.10 acres of land on south side of Princess Street to R-3).
(PROPOSED NO. 2891)

A By-Law Respecting Licenses for Nursing Homes.
(PROPOSED NO. 2892)

A By-Law to Amend By-Law No. 2607, "A By-Law to Provide for Taking the Votes of the Electors on a Proposed By-Law entitled "A By-Law to Reduce the Number of Aldermen in Each Ward from Three to Two'". (Change hour for summing up of vote).
(PROPOSED NO. 2893)

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (No Parking King St.)
(PROPOSED NO. 2894)

A By-Law to Authorize the Execution of an Agreement with Warren Bituminous Paving Company Limited to Amend Contract 58-2 for Paving and Resurfacing (Extend Completion Date). (PROPOSED NO. 2895)

A By-Law to Authorize the Acquisition of Land from The Director, The Veterans' Land Act (Montreal St.)
(PROPOSED NO. 2896)

A By-Law to Authorize the Acquisition of Land from August S. Marker (Trustee) (Montreal St.)
(PROPOSED NO. 2897)

A By-Law to Authorize the Expropriation of Part of Lot 8 in the Concession West of the Great Cataraqui River, (Montreal St.) (PROPOSED NO. 2898)

A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 58-13 for Paving and Resurfacing (Additional Work; Defer Resurfacing of Ontario St., Extend completion date).
(PROPOSED NO. 2899)

A By-Law for Taking the Votes of the Electors on the following Question, "Are you in favour of Fluoridation of the City of Kingston Drinking Water Supply?"
(PROPOSED NO. 2900)

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Side Yard Requirements). (PROPOSED NO. 2901)

A By-Law for Taking the Votes of the Electors on the Following Questions, "Are you in favour of the continued operation of the gas facilities of the Corporation of the City of Kingston by the Public Utilities Commission for a trial period, and the issue of debentures in an amount not exceeding $677,000.00 as authorized by By-Law No. 2543?"

(PROPOSED NO. 2902)

(Ald. Kelly opposed) CARRIED (18:2)

Moved by Ald. McCullough, seconded by Ald. Mills (11) that rule 32 be suspended for the purpose of giving By-Laws Nos. 2893 to 2902 their third reading. Carried on the following Division: For (20), Against (0).

Moved by Ald. Mills, seconded by Ald. Clarke (12) that By-Law No. 2893 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2893

A By-Law to Amend By-Law No. 2607, "A By-Law to Provide for Taking the Votes of the Electors on a Proposed By-Law entitled 'A By-Law to Reduce the Number of Aldermen in Each Ward from Three to Two' ". (Change hours for summing up of vote).

Moved by Ald. Elliott, seconded by Ald. Bruce (13) that By-Law No. 2894 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2894

A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (No Parking King St.)

Moved by Ald. Mills, seconded by Ald. Grant (14) that By-Law No. 2895 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2895

A By-Law to Authorize the Execution of an Agreement with Warren Bituminous Paving Company Limited to Amend Contract 58-2 for Paving and Resurfacing (Extend Completion Date).

Moved by Ald. McCullough, seconded by Ald. Marion Earl (15) that By-Law No. 2896 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2896

A By-Law to Authorize the Acquisition of Land from The Director, The Veterans' Land Act (Montreal St.).

Moved by Ald. Marion Earl, seconded by Ald. Mills (16) that By-Law No. 2897 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2897

A By-Law to Authorize the Acquisition of Land from August S. Marker (Trustee) (Montreal St.).

Moved by Ald. Grant, seconded by Ald. Mills (17) that By-Law No. 2898 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2898

A By-Law to Authorize the Expropriation of Part of Lot 8 in the Concession West of the Great Cataraqui River (Montreal St.).

Moved by Ald. Mills, seconded by Ald. Grant (18) that By-Law No. 2899 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2899

A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 58-13 for Paving and Resurfacing (Additional Work; Defer Resurfacing of Ontario St., Extend completion date).

Moved by Ald. Webb, seconded by Ald. Leach (19) that By-Law No. 2900 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (1).
(Ald. O. A. Earl opposed)

BY-LAW NO. 2900

A By-Law for Taking the Votes of the Electors on the following question, "Are you in favour of Fluoridation of the City of Kingston Drinking Water Supply?"

Moved by Ald. Bannister, seconded by Ald. Vosper (20) that By-Law No. 2901 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2901

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Side Yard Requirements).

Moved by Ald. Mills, seconded by Ald. Marion Earl (21) that By-Law No. 2902 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (2).

BY-LAW NO. 2902

A By-Law for Taking the Votes of the Electors on the Following Question, "Are you in favour of the continued operation of the gas facilities of the Corporation of the City of Kingston by the Public Utilities Commisson for a trial period, and the issue of debentures in an amount not exceeding $677,000.00 as authorized by By-Law No. 2543?"

The Yeas and Nays were taken on By-Law No. 2902:

YEAS: Ald. Baiden, Ald. Bannister, Ald. Bruce, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. Fray, Ald. Grant, Ald. Leach, Ald. McCorkell, Ald. McCullough, Ald. McKee, Ald. Mills, Ald. Parratt, Ald. Snider, Ald. Vosper, Ald. Watts, Ald. Webb.

NAYS: Ald. Clarke, Ald. Kelly.

NOTICE OF MOTION

Moved by Ald. Vosper, seconded by Ald. Bruce (22) that conscious of the importance of the channel dredging at the foot of Wolfe Island both for the continuance of Kingston as a service port to the Seaway, and the possible future development of our harbour as a seaway port, a letter of appreciation be sent to Mr. B. G. Allmark, M.P. for his part in the Government's decision to proceed with this work; further that the members of the delegation who presented the City's brief be also thanked for their assistance. CARRIED

MOTIONS

To Adjourn

Moved by Ald. Clarke, seconded by Ald. Bruce (23) that Council do now adjourn.

Council adjourned at 10:30 p.m.

(signed)
T. J. McKIBBIN,
Clerk-Comptroller.

(L.S.)
FRANK P. BOYCE,
Mayor.

November 10, 1958.

Prior to the Council meeting a flag presentation took place, the programme being as follows:

Major-General W. H. P. Elkins
Chairman

1. Presentation of Red Ensign and Union Jack by Major-General Elkins on behalf of an Anonymous Donor.
2. Placement of Union Jack by Mrs. W. H. Blake, Municipal Regent I.O.D.E.
3. Placement of Red Ensign by Mr. E. Cockburn, President of the Canadian Legion.
4. Acceptance of the Flags by Mayor Frank P. Boyce.
5. Dedication of the Flags by Padre W. E. Kidd, M.C.

COUNCIL MEETING NO. 25

Council consented to the suspension of Rule 6 to permit the Council meeting to start after 8:20 p.m.

The regular meeting of City Council was held this evening in the Council Chamber at 8:32 p.m., His Worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Fray, Grant, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Shannon, Snider, Vosper, Watts, Webb.

COMMUNICATIONS

To be referred to the 1959 Administration Committee:

From The Lions Club of Kingston, Inc. expressing their appreciation for permission to hold their tag day on September 13, 1958, and advising that they made a profit of $935.00. They request a similar date for 1959.

To be referred to the Administration Committee:

From the City of Sudbury requesting the City of Kingston to endorse their resolution requesting the Minister of Highways to erect adequate overhead highway indication signs throughout the Province, including necessary signs within the boundaries of Municipalites.

From the Kingston Chamber of Commerce, requesting Council to hold a referendum on the establishment of cocktail bars in the City of Kingston as soon as possible.

From the Kingston Fire Fighters' Association, Local 498, I.A.F.F., protesting the proposal of the Administration Committee to bring in the Fire Marshal's Department to conduct examinations for promotions within the Kingston Fire Department. They advise that in their opinion the proposed action of the Administration Committee is a direct violation of the existing agreement, since there are already agreed conditions to determine promotion within the Fire Department.

REPORTS

Alderman Elliott presented Report No. 101 of the Committee on Traffic and Streets as follows:

Council consented to the addition of Clause 2.

Moved by Ald. Elliott, seconded by Ald. Bruce (1) that report No. 101 be received and adopted clause by clause.

REPORT NO. 101

Kingston, October 28, 1958.

To the Mayor and Members of Council:

The Committee on Traffic and Streets reports and recommends as follows:

1. WHEREAS in accordance with Clause 4 of Report No. 63 (1958) tenders have been called for the construction of the Queen Street Parking Lot toilet;

AND WHEREAS the tenders received are as follows:

Tenderer	*Amount*
McBride & Marrison	$1,192.
Emmons & Mitchell Construction Limited	$1,297.
Foley Construction Limited	$1,523.

AND WHEREAS the Commissioner of Works recommends that no tender be accepted since the total estimate for the work was $1,000., and approximately one-third of the work has been done;

AND WHEREAS the Commissioner of Works recommends that the Queen Street Parking Lot toilet be constructed by day labour:

THEREFORE BE IT RESOLVED that the Queen Street Parking Lot toilet be constructed under the supervision of the Commissioner of Works. CARRIED AS AMENDED (19:1)

2. As recommended by the Fire Chief, that a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, subject to the Provisions of The Highway Traffic Act" to provide "No Parking" on the east side of George Street from a point 175 feet north of O'Kill Street northerly for 100 feet, in order that fire and rescue apparatus may negotiate the turn into the new K.G.H. parking lot.

Respectfully submitted,

(signed) LIN ELLIOTT
(Chairman)
R. L. PARRATT
G. VOSPER
R. M. BRUCE
G. K. LEACH
E. WATTS

Alderman Mills presented Report No. 102 of the Board of Works as follows:

Council consented to the addition of Clauses 4, 5, 6, 7 and 8.

Moved by Ald. Mills, seconded by Ald. Grant (2) that Report No. 102 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 102

November 3rd., 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Board of Works recommends as follows:—

1. That the following accounts be paid:—

Jas. Kemp Const. Co. — $4,000.00 — release of holdback on Contract 56-6 (Sewage Treatment Plant) — for correction of certain deficiencies.

Queen's University — $512.00 — asphalt and concrete tests.

Queen's University — $528.00 — asphalt and concrete tests.

Matthews Concrete Ltd. — $570.78 — reimbursement of electrical charges paid to P.U.C. for test period of electric motors per Section 19.71 of Contract specifications for River St. Pumping Station. CARRIED

2. That, as recommended by Gore and Storrie Ltd. in their letter of October 31st., 1958, a 10-inch Clayton relief valve with the necessary piping be installed on the 42-inch steel discharge main at the River St. Pumping Station at an estimated cost of $1800.00 in order to prevent excessive pressures building up on the discharge side of the pumps and the expenditure be charged to the Sewage Disposal System By-law. CARRIED

3. That the Commissioner of Works be authorized to purchase a new set of track chains for the bulldozer at the City Dump at an estimated cost of $1200.00. CARRIED

4. That the tender of T. A. Andre & Sons in amount of $7,423.00 for construction of a retaining wall on Ontario St. in accordance with plans and specifications prepared by Minnes and Thomas Ltd. be accepted being the lowest tender received. CARRIED

5. That the tender of L. M. Welter Ltd. in amount of $20,579.95 for construction of a sanitary sewer in Ontario St. from the LaSalle Causeway to Place d'Armes St. in accordance with plans and specifications prepared by the Works Department be accepted being the lowest tender received, subject to the construction By-law being amended to increase the amount from $19,000.00 to $23,000.00. CARRIED

6. That the quotation of Crane Ltd. in amount of $1,641.77 for the supply of one 10″ Clayton No. 50 Surge Relief Valve and necessary piping to be installed at the River St. Pumping Station be accepted. CARRIED

7. That, as recommended by the Commissioner of Works, McGinnis & O'Connor Ltd. be authorized to resurface Concession St. between the Traffic Circle and Drayton Ave. at Contract 58-13 unit prices and the expenditure, in amount of $1,800.00. be charged to Maintenance of Permanent Pavements. CARRIED

8. That, as recommended by the Commissioner of Works, McGinnis & O'Connor Ltd. be authorized to fill and resurface the trench cut on Cataraqui St. between Rideau and Orchard St. at Contract 58-13 unit prices and the expenditure, in amount of $1,600.00. be charged to Cut Permits. CARRIED

Respectfully submitted,

(signed) WILLIAM T. MILLS
(Chairman)
R. L. PARRATT
L. F. GRANT

H. J. SNIDER
C. M. BAIDEN
ROBERT McKEE
E. WATTS

Alderman Bannister presented Report No. 103 of the Committee on Administration & Legislation as follows:

Council consented to the withdrawal of Clause 3.

Council consented to the addition of Clauses 6 and 7. Moved by Ald. Bannister, seconded by Ald. Vosper (3)

that Report No. 103 be received and adopted clause by clause.

REPORT NO. 103

Kingston, November 4, 1958.

To the Mayor and Members of Council:

The Committee on Administration and Legislation reports and recommends as follows:

1. That the tender of Graves Brothers Ltd. for the supply and installation of one SM-30-11WK Boiler in accordance with call for tenders dated October 29th, 1958, in an amount of $2,270, being the lowest tenderer who would agree to install the equipment within ten days from word to commence work, and agree to pay liquidated damages of $25 a day if the work is not completed on time.

Further that the Finance Committee be requested to recommend to Council that the charging of this expenditure to the appropriation "Fire Department — Capital Expenditures Funded from Current Revenue" be confirmed.

Note: In view of the urgent nature of this work it was necessary to proceed with this work immediately.

CARRIED

2. THAT WHEREAS the Children's Aid Society has confirmed that no delinquent children are kept at a Children's Aid shelter;

AND WHEREAS the Children's Aid shelter building will be no different from any other home where four or five children are part of the family;

AND WHEREAS the Children's Aid Society have been requested to make certain that there is an adequate play area for the children who will be kept at the shelter for a brief period:

THEREFORE BE IT RESOLVED (a) that By-Law No. 184 be amended to permit a Children's Aid shelter in Zone "A" and (b) that By-Law No. 2082 be amended to permit a Children's Aid shelter to be located in the residential areas, and the necessary By-Laws are hereby given first reading.

CARRIED

3. That the Training Officer be requested to conduct an examination of the members of the Fire Department who wish to apply for promotion to Officer's rank; it being understood that the results of this examination may be one of the factors taken into account by Chief Brightman in making his recommendation for promotion to the rank of Officer.

WITHDRAWN (Ald. Fray and Ald. Baiden opposed)

4. WHEREAS the Department of Municipal Affairs has notified the City that the building assessment of the City of Kingston averages 95% of the values as laid down in the Department of Municipal Affairs assessment manual;

AND WHEREAS the Department also advises that on the basis of spot checks it would appear that land values should be increased by between $8,000,000 and $10,000,000;

AND WHEREAS Council has already agreed in principle that re-assessment of land and buildings should be carried out next year at a cost in excess of $75,000:

THEREFORE BE IT RESOLVED that on the basis of the additional information received from the Department of Municipal Affairs, this Council approve of a re-assessment of land values and that provision be made in the 1959 budget in the amount of $8,000 to ensure a land re-assessment under the supervision of the Assessment Commissioner at the following estimated cost:

1 new machine calculator	$ 652.50
4 rented calculators for 6 months	1,080.00
Temporary help — 4 people for calculating work for 6 months and 2 people for temporary addressograph work	5,400.00
Desks and chairs	288.00
Addressograph plates	479.50
TOTAL	$7,900.00

CARRIED AS AMENDED

5. That By-Law No. 1 "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" be amended as follows:

(a) To provide that the Traffic and Streets Committee shall be a permanent Committee of Council.

(b) To provide that the membership on the Traffic and Streets Committee be increased by the appointment of two persons who are not members of Council.

(c) By changing the composition of the Social Welfare Committee to ten members composed of five Aldermen and five members who are not members of Council.

(d) By revising the composition of the Finance Committee as follows:

Nine members consisting of the Mayor, the Chairman and Vice-Chairman of Administration, the Chairman and Vice-Chairman of the

Board of Works, the Chairman of the Parks and Property Committee, the Chairman of the Social Welfare Committee and the Chairman and Vice-Chairman of the Traffic and Streets Committee.

and the necessary by-law is hereby given first reading.

WITHDRAWN

6. That a By-Law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" by adding to Series "E" on Schedules "A" and "B" the following:

Ed Leaworthy, B.P. Service Station
834 Princess Street

and the necessary By-Law is hereby given its first reading.

CARRIED

7. That the following resolution which was passed by the Kingston Chamber of Commerce at their meeting held on October 31, 1958, be amended to include a reference to the loss of life caused by lack of a bridge in the winter time, and that as amended the resolution be endorsed:

"WHEREAS Kingston is fast becoming one of the largest tourist areas in Eastern Ontario;

AND WHEREAS the new 401 Highway will increase the tourist traffic throughout the area in the very near future;

AND WHEREAS the population of Wolfe Island and Howe Island would so increase that this trade would be of the utmost importance to Kingston;

AND WHEREAS the New Empire State Thruway will bring a greater number of people to Jefferson County, New York;

AND WHEREAS the Thousand Island Bridge is near capacity and within two or three years will be totally inadequate to carry the traffic load, and further, this would create a definite need for another bridge across the St. Lawrence River in this area;

AND WHEREAS the lack of a bridge has resulted in many tragic deaths by persons trying to cross the ice in the winter time;

THEREFORE BE IT RESOLVED that this Chamber go on record as recommending the construction of a bridge, and willing to co-operate with any organization or group which is being formed to promote a bridge in the immediate area of Kingston, Ontario-Cape Vincent, New York.

CARRIED

Respectfully submitted,

(signed) J. W. BANNISTER
(Chairman)
GEO. VOSPER
C. M. BAIDEN
H. SHANNON
J. J. CLARKE
R. A. FRAY
R. M. BRUCE

Alderman Marion Earl presented Report No. 104 of the Social Welfare Committee as follows:

Moved by Ald. Marion Earl, seconded by Ald. Fray (4) that Report No. 104 be received and adopted clause by clause.

REPORT NO. 104

Kingston, November 7, 1958.

To the Mayor and Members of Council:

The Committee on Social Welfare reports and recommends as follows:

1. That the resolution from the City of Windsor amended to read as follows, be endorsed:

"That as it is becoming increasingly apparent that the problems involved in providing facilities for the education of retarded chldren should properly be a responsibility of the Department of Education, the Provincial Government be requested to take such immediate action as is necessary through the Department of Education to assume responsibility in these matters by:

(a) Making substantial grants to local associations for retarded children, for capital outlay and operating costs for schools and facilities for the education of retarded children;

(b) And further that copies of this resolution be forwarded to the councils of all other Ontario cities for endorsation, and to local parliamentary representatives for support, and also to The Ontario Municipal Association."

(NOTE: The following words in Windsor's original resolution have been deleted — "Considering the integration of the education of retarded children in existing public schools through the use of adjacent separately constructed facilities").

CARRIED

Respectfully submitted,

(signed) MARION R. EARL
(Chairman)
GEORGE L. WEBB
R. A. FRAY
F. P. BOYCE
H. SHANNON

Alderman McCullough presented Report No. 105 of the Committee on Finance & Accounts as follows:

Council consented to the addition of Clause 11.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (5) that report No. 105 be received and adopted clause by clause.

REPORT NO. 105

Kingston, November 5, 1958.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That as requested by Irene M. Dolan and M. Aloysius Dolan, and pursuant to the Separate School Act, R.S.O. 1956, Chap. 356, Section 64, since their property at 1 Aberdeen Street has been wrongly assessed as a Public School supporter, their 1959 school taxes be paid to the Separate School Board, rather than the Board of Education. (The tenant who was a Public School supporter left in July, and the Dolans are now in possession). CARRIED

2. That, since the City is entitled to nominate three trustees for Queen's University, the following persons be nominated by the City of Kingston:

Mr. D. K. MacTavish, Q.C., B.A., Ottawa
(Eligible for re-appointment)
Mr. D. A. Gillies, B.A., Arnprior
(Eligible for re-appointment)
Mr. A. D. McGinnis, B.Sc., Kingston
(To complete the term of the late Mr. T. A. McGinnis)

CARRIED

3. That as recommended by the Board of Works Committee and subject to the approval of the City Solicitor, the Mayor and Clerk-Comptroller be authorized to execute a quit claim on the existing sewer easement through Block "A" at Cartwright's Point as shown on Plan of Survey of Part of Block "A", Plan 419, since the sewer is not entirely in the easement and since Mr. Cartwright's frame bungalow encroaches on the existing sewer easement, providing Mr. Cartwright provides the City with a new sewer easement extending 10 feet on each side of the centre line of the sewer as constructed, it being understood that Mr. Cartwright will pre-

pare the necessary documents for execution by the City, at his expense, and the City will assume the cost of the survey to be prepared by Smith & Smith Ltd. at an estimated cost of $25.00, and the necessary by-law is hereby given its first reading. CARRIED

4. That as recommended by the Board of Works Committee and the Public Utilities Commission, one 200 watt Luminaire street light be installed on existing pole on Raglan Road, between York and Barrie Streets. Total cost $125.00, this capital expenditure and supply of electric light to be paid for by an annual charge to the City of $19.27. CARRIED

5. That by-laws be presented to Council to authorize the borrowing upon debentures the following sums to consolidate the following Local Improvements construction:

5%		
Water lateral — Mary Street	(15 years)	$ 100.00
Sidewalks	(10 years)	3,710.00
Sanitary Sewers	(15 years)	44,790.00
Asphalt Pavements	(10 years)	80,200.00
		$128,800.00

and further the necessary by-laws are hereby given their first reading. CARRIED

6. That as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 2751, "A By-Law to Provide for the Borrowing for the Construction of an Addition to Winston Churchill School of the Sum of $122,000.00" to change the interest rate from 4¾% to 5½% (10 years), and the necessary by-law is hereby given its first reading. CARRIED

7. That as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 2704, "A By-Law to Authorize the Borrowing Upon Debentures the Sum of $485,000.00 for an Extension of and Improvements to

the Electrical System of the City of Kingston" to change the interest rate from 4¾% to 5½% (20 years), and the necessary by-law is hereby given its first reading. CARRIED

8. That as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 2655, "A By-Law to Provide for the Borrowing for the Construction of a Branch Library of the Sum of $54,056.00" to change the interest rate from 4¾% to 5½% (5 years), and the necessary by-law is hereby given its first reading. CARRIED

9. That the City Solicitor be authorized to oppose any apportionment to the City of a portion of the cost of the preparation and registration of a Judges plan covering the area bounded by Raglan Road on the North, Montreal Street on the East, North Street, Balaclava Street and Ordnance Street on the South and Alma and Patrick Streets on the West, on the grounds that the City should have received reasonable notice of this work so that a budget appropriation could have been made; further that if an apportionment of the cost is made among the various owners it should not be on an area basis because the cost of surveying Clergy Park was not proportional to the size, nor is the benefit received equal to that received by other lots where title may be transferred.
CARRIED

10. That as recommended by the Administration Committee, confirmation be given for an expenditure of an amount not exceeding $2,720.00 for the installation of a new boiler in the Brock Street Fire Station, and this expenditure be charged to "Fire Department — Capital Expenditures Financed from Current Revenue". CARRIED

11. That as recommended by the Board of Works Committee, a by-law be presented to Council to amend By-Law No. 2806, "A By-Law to Authorize the Construction of a 12-inch Sanitary Sewer in Ontario Street from Place d'Armes to the La Salle Causeway and in Place d'Armes westerly 52 feet

from Ontario Street, under the Provisions of The Local Improvement Act (Section 8)" to increase the amount from $19,000. to $23,000., since the lowest tender for this work is $20,579.95, and the necessary by-law is hereby given its first reading. CARRIED

Respectfully submitted,

(signed) FRANK P. BOYCE
(Chairman)
R. E. McCULLOUGH
MARION R. EARL
WILLIAM T. MILLS
L. F. GRANT
O. A. EARL
LIN ELLIOTT
GEO. VOSPER
J. W. BANNISTER

UNFINISHED BUSINESS

Ald. Webb took exception to the comments of some of the members of Kingston Chamber of Commerce with regard to the Kingston Police Association's promotion of a show to raise funds for their Association. Ald. Leach stated that what was printed in the newspaper was complaints received from the merchants which had been presented to the Directors, and the statements had not been made by the Directors. Mayor Boyce stated that this matter would be brought up at the next meeting of the Police Commission.

Ald. Shannon stated that he did not agree with the action taken by the Kingston Labour Council, with regard to requesting the Aldermen to take an affidavit to the effect that they did not own gas shares; he felt that an Alderman's Oath of Office covered the situation, and for that reason he did not defend the Labour Council in Council. Ald. Grant stated that if the Labour Council wanted a Provincial inquiry on this matter that they should submit evidence, and that he felt the action taken by the Labour Council was improper.

In reply to a question from Ald. Fray, Mayor Boyce stated that the Public Utilities Commission would be placing advertisements in the newspaper to inform the citizens on the Gas question.

Ald. Mills suggested that some interested group should undertake a meeting, so that the members of Council and the Public Utilities Commission could attend and give their views on the Gas question.

BY-LAWS

Moved by Ald. Elliott, seconded by Ald. Bruce (6) that first reading be given to a By-Law to Authorize the Execution of an Agreement with Her Majesty The Queen in Right of Ontario, represented by The Minister of Highways (Connecting Links with Provincial Highways). Carried on the following Division: For (20), Against (0).

The By-Law was then read a first time.

Moved by Ald. Elliott, seconded by Ald. Mills (7) that first reading be given to a By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for the construction of the Harbour Front Interceptor Sewer (Additional Payment). Carried on the following Division: For (20), Against (0).

The By-Law was then read a first time.

Moved by Ald. Elliott, seconded by Ald. Bruce (8) that first reading be given to a By-Law to Amend By-Law No. 24 "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (No Parking, Portion of George Street). Carried on the following Division: For (20), Against (0).

The By-Law was then read a first time.

Moved by Ald. McKee, seconded by Ald. Leach (9) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (20), Against (0).

Alderman Baiden took the chair.

Moved by Ald. Marion Earl, seconded by Ald. Clarke (10) that Council rise from the Committee of the whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (20), Against (0).

Alderman Baiden reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $100.00 to Pay for the Construction of Water Lateral on Mary Street. (PROPOSED NO. 2906)

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $3,710.00 to Pay for the Construction of Sidewalks. (PROPOSED NO. 2907)

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $44,790.00 to Pay for the Construction of Sanitary Sewers. (PROPOSED NO. 2908)

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $80,200.00 to Pay for the Construction of Asphalt Pavements. (PROPOSED NO. 2909)

A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $128,800.00 and to Borrow Same by the Issue of Debentures Therefor (Local Improvements). (PROPOSED NO. 2910)

A By-Law to Authorize the Execution of an Agreement with Her Majesty The Queen in Right of Ontario, represented by The Minister of Highways (Connecting Links with Provincial Highways). (PROPOSED NO. 2911)

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for the Construction of the Harbour Front Interceptor Sewer (Additional Payment). (PROPOSED NO. 2912)

A By-Law to Amend By-Law No. 2655, "A By-Law to Provide for the Borrowing for the Construction of a Branch Library of the Sum of $54,056.00" (Interest Rate). (PROPOSED NO. 2913)

A By-Law to Amend By-Law No. 2751, "A By-Law to Provide for the Borrowing for the Construction of an Addition to Winston Churchill School of the Sum of $122,000.00" (Interest Rate). (PROPOSED NO. 2914)

A By-Law to Amend By-Law No. 2704, "A By-Law to Authorize the Borrowing Upon Debentures the Sum of $485,000.00 for an Extension of and Improvements to the Electrical System of the City of Kingston" (Interest Rate). (PROPOSED NO. 2915)

A By-Law to Amend By-Law No. 184, "A By-Law for Zoning of the City of Kingston" (Permit Children's Aid Shelter in Zones "A"). (PROPOSED NO. 2916)

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Permit Children's Aid Shelters in Residential Areas). (PROPOSED NO. 2917)

A By-Law to Fix the Time, Place, and Returning Officers for the Nomination Meetings, for the Nomination of Candidates for the Office of Mayor, for Council, for Public Utilities Commission, the Municipal Board of Education, and the Separate School Board. (PROPOSED NO. 2918)

A By-Law to Appoint Deputy Returning Officers, Poll Clerks, Election Assistants, and Places for Holding the next Election. (PROPOSED NO. 2919)

A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Include New Service Station). (PROPOSED NO. 2920)

A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Designate Land in Vicinity of Highway No. 401 as 'Residential'). (PROPOSED NO. 2881)

A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (No Parking, Portion of George Street). (PROPOSED NO. 2923)

A By-Law to Amend By-Law No. 2806, "A By-Law to Authorize the Construction of a 12-inch Sanitary Sewer in Ontario Street from Place d'Armes to the La Salle Causeway and in Place d'Armes Westerly 52 feet from Ontario Street, Under the Provisions of The Local Improvement Act (Section 8)" (Increase cost). (PROPOSED NO. 2924)

Moved by Ald. Mills, seconded by Ald. Bannister (11) that rule 32 be suspended for the purpose of giving By-Laws Nos. 2881, 2911, 2912, 2916 to 2921 and 2923 their third reading. Carried on the following Division: For (20), Against (0).

Moved by Ald. Vosper, seconded by Ald. Bannister (12) that By-Law No. 2881 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2881

A By-Law to Amend The Official Plan of the City of Kingston Planning Area (Designate Land in Vicinity of Highway No. 401 as 'Residential').

Moved by Ald. Elliott, seconded by Ald. Clarke (13) that By-Law No. 2882 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2882

A By-Law to Authorize the Installation of Street Lighting on Stormont Avenue (Strathcona Park Subdivision No. 7) under the Provisions of The Local Improvement Act (Petition).

Moved by Ald. Mills, seconded by Ald. Grant (14) that By-Law No. 2884 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2884

A By-Law to Amend By-Law No. 14 of the Revised By-Laws of the City of Kingston 1938, "A By-Law Relating to Sewers and Drains" (Blockage of Sewer by Tree Roots).

Moved by Ald. Marion Earl, seconded by Ald. Bannister (15) that By-Law No. 2892 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2892

A By-Law Respecting Licenses for Nursing Homes.

Moved by Ald. Elliott, seconded by Ald. Bruce (16) that By-Law No. 2911 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2911

A By-Law to Authorize the Execution of an Agreement with Her Majesty The Queen in Right of Ontario, represented by The Minister of Highways (Connecting Links with Provincial Highways).

Moved by Ald. Elliott, seconded by Ald. Mills (17) that By-Law No. 2912 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2912

A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company to Amend Contract 57-1 for the Construction of the Harbour Front Interceptor Sewer (Additional Payment).

Moved by Ald. Bannister, seconded by Ald. Vosper (18) that By-Law No. 2916 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2916

A By-Law to Amend By-Law No. 184, "A By-Law for Zoning of the City of Kingston" (Permit Children's Aid Shelter in Zone "A").

Moved by Ald. Vosper, seconded by Ald. Bannister (19) that By-Law No. 2917 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2917

A By-Law to Amend By-Law No. 2082, "A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Permit Children's Aid Shelters in Residential Areas).

Moved by Ald. Bannister, seconded by Ald. Vosper (20) that By-Law No. 2918 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2918

A By-Law to Fix the Time, Place, and Returning Officers for the Nomination Meetings, for the Nomination of Candidates for the Office of Mayor, for Council, for Public Utilities Commission, the Municipal Board of Education, and the Separate School Board.

Moved by Ald. Bannister, seconded by Ald. Bruce (21) that By-Law No. 2919 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2919

A By-Law to Appoint Deputy Returning Officers, Poll Clerks, Election Assistants, and Places for Holding the next Election.

Moved by Ald. Bannister, seconded by Ald. Vosper (22) that By-Law No. 2920 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2920

A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Include New Service Station).

Moved by Ald. Elliott, seconded by Ald. Bruce (23) that By-Law No. 2923 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (20), Against (0).

BY-LAW NO. 2923

A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (No Parking, Portion of George Street).

MOTIONS

To Adjourn

Moved by Ald. Clarke, seconded by Ald. Bannister (24) that Council do now adjourn.

Council adjourned at 10:32 p.m.

(signed) (L.S.)

T. J. McKIBBIN,
Clerk-Comptroller.

FRANK P. BOYCE,
Mayor.

MEETING NO. 26

November 24, 1958.

The regular meeting of City Council was held this evening in the Council Chamber at 8:17 p.m., His Worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Grant, Kelly, Leach, McCorkell, McCullough, Mills, Parratt, Shannon, Vosper, Watts, Webb.

TABLING OF DOCUMENTS

The resignation of Alderman Fray, which was filed with the Clerk-Comptroller, prior to the opening of the nomination meeting on November 21, 1958, was tabled.

Material supplied by Mrs. P. Mott and Mrs. G. R. d'Esterre re fluoridation was tabled.

MINUTES

Moved by Ald. Baiden, seconded by Ald. Clarke (1) that the minutes of the regular meeting of City Council held on October 14th, 1958 and October 27th, 1958 be adopted as printed.

COMMUNICATIONS

To be Filed:

From George S. Mooney, Executive Director, Canadian Federation of Mayors and Muncipalities, enclosing a copy of the Factum-in-Appeal to the Governor-in-Council of the Government of Canada, submitted by 41 Ontario and Quebec Municipalities, re the rate increase awarded by the Board of Transport Commissioners to the Bell Telephone Company.

From the Kingston Remembrance Day Committee, expressing their appreciation for the proclamation on Remembrance Day, and also for the assistance given to the Committee by the City's representative, Ald. O. A. Earl, and the co-operation of the City Hall staff in connection with the Remembrance Day Service.

From the Office of the Fire Marshal of Ontario, enclosing a copy of an office consolidation of the various Ontario Statutes and Regulations, including appropriate sections of the Criminal Code dealing with fire matters.

From Mr. John E. Sampson, advising that the Children's Aid Society appreciates very much the co-operation and consideration received from the Administrative Committee, City Council, and the Clerk-Comptroller with regard to the zoning for a Children's Aid Shelter.

To be Referred to the Housing Committee:

From The Honourable W. M. Nickle, Minister of Planning & Development, advising that he is anxious that the Rideau Heights housing programme be proceeded with as soon as possible, and that all that is required to proceed with the project is a by-law from the City approving of the project.

Note:—The City is awaiting advice as to location and cost estimates from the Partnership.

To be Filed:

From Mr. Howard A. Minifie, and Mr. J. H. McKinnon protesting the qualification of Mr. T. A. Andre in respect of his nomination for the Public Utilities Commission of the City of Kingston on the grounds that Mr. Andre does not reside within five miles of the City of Kingston.

Note:—A candidate who has filed with the Clerk his declaration of qualification, oath of allegiance and certificate of the treasurer concerning taxes in accordance with section 72 of the Municipal Act is entitled to have his name placed on the ballot.

Commissioner Andre has made these filings.

The validity of the election of a commissioner or his right to hold a seat may be tried and determined by a Judge of the Supreme Court or by a Judge of the County.

To be referred to all Committees:

An excerpt from statement of Premier L. M. Frost, Q.C., November 20, 1958 with regard to the Federal-Provincial programme to assist municipal works and to stimulate employment during the winter months (copies have been distributed to the members of Council).

To be referred to the Finance Committee:

From the Solicitor for the Department of Public Works enclosing a copy of a redraft of the agreement submitted to them with regard to sewage disposal for Rockwood, Newcourt and Mowat Hospitals (copies have been distributed to the members of Council).

To be referred to the Traffic and Streets Committee:

From Kingston City Coach Company Limited, enclosing their account in the amount of $16,290.37 for the net amount due on operation of bus service for the quarterly period ending September 30, 1958.

Reported for the information of members of Council:

From the Ontario Municipal Board advising that they have appointed Thursday, November 27, 1958 at 4:30 p.m. in the Council Chamber, for the hearing of the application to amend the zoning by-laws to permit Children's Aid Shelters in residential areas.

To be referred to the Administration Committee:

From the City of Stratford requesting the City of Kingston to endorse their resolution that the Federal Government institute a National Minimum Wage Act to prevent exploitation of the Canadian worker in certain sections of Canada, thereby ensuring a decent standard of living throughout the country, and eliminating unfair competition between the various industries.

From Sisters of Providence of St. Vincent De Paul advising that they are very much opposed to the re-alignment of Elmwood Road, as they expect that in the future the land directly north of the original plan for Elmwood Road will be used for building purposes.

To be Filed:

From the Portsmouth Home and School Association expressing their appreciation for the improvement to Francis Street in front of the Portsmouth Public School.

From Alderman R. A. Fray pointing out that it had been necessary for him to resign from Council in order to run for the office of Public Utilities Commissioner. He expressed his pleasure at working with the members of Council and thanked the City Hall staff for their co-operation.

PETITIONS

A petition was received signed by six residents of Watts Crescent requesting mail delivery to their homes in place of the present delivery in group boxes placed at least a block from their homes. Referred to the Administration Committee.

A petition, presented by Ald. Marion Earl, signed by six property owners, requesting the closing of a laneway at the rear of Collingwood Street. Referred to the Traffic and Streets Committee.

From St. John's Anglican Church and others requesting a roadway on Churchill Street. Referred to the Board of Works.

REPORTS

Alderman Elliott presented Report No. 106 of the Committee on Traffic and Streets as follows:

Moved by Ald. Elliott, seconded by Ald. Bruce (2) that Report No. 106 be received and adopted clause by clause.

REPORT NO. 106

Kingston, November 11, 1958.

To the Mayor and Members of Council.

The Committee on Traffic and Streets reports and recommends as follows:

That a by-law be presented to Council to establish a parking authority for the City of Kingston, and the necessary by-law is hereby given its first reading. CARRIED (16:2)

Ald. Shannon and Ald. Grant opposed.

Respectfully submitted,

(signed) Ald. Lin Elliott (Chairman)
G. K. Leach
Geo. Vosper
M. J. Kelly
E. Watts
R. M. Bruce
R. L. Parratt

Alderman Mills presented Report No. 107 of the Board of Works as follows:

Council consented to the addition of clauses 4, 5 and 6.

Moved by Ald. Mills, seconded by Ald. Grant (3) that report No. 107 be received and adopted clause by clause.

Board of Works Report No. 107

November 17th, 1958.

To the Mayor and Members of City Council.

Gentlemen:

The Board of Works recommends as follows:

1. That completion payment, in amount of $60,096.91, on Contract 57-3 with Matthews Concrete Ltd. for construction of River St. Pumping Station, which includes $1300.00 holdback for deficiencies which have been corrected, be paid. ($1200.00 will be withheld pending correction of the remaining deficiencies.) CARRIED

2. That the following accounts be paid:

Will-Mac Const. Co. — release of $400.00 holdback on Contract 56-1 for deficient asphalt as the Contractor has agreed to place an additional years guarantee on this asphalt.

Will-Mac Const. Co. — $1548.98 — asphalt for road repairs.

McGinnis & O'Connor Ltd. — $4976.68 — miscellaneous resurfacing and paving.

Beaver Const. Co. — $13,410.52 — Progress payment No. 17 (Completion). CARRIED

3. That the tender of Charles Dietrich, in amount of $9726.50 based on estimated quantities, for construction of the following sewers in accordance with plans and specifications prepared by the Works Department, be accepted being the lower tender received:

Storm sewer — Wolfe St. from Yonge St. westerly 325 ft.
Sanitary sewer — Johnson St. from Ontario St. easterly 185 ft.
Sanitary services — Lower Union St.
Sanitary services — Ontario St.

and the necessary by-law is hereby given its first reading.

CARRIED

4. That the resurfacing of the trench cuts on St. Lawrence Ave. and at the intersection of Lr. Alfred St. and Queen's Crescent by McGinnis & O'Connor Ltd. at Contract 58-13 unit prices be confirmed and the expenditure charged to Cut Permits —

93 tons of M.3 asphalt at $ 8.00 per ton	$744.00
20 tons of M.6 asphalt at $12.00 per ton	$240.00
	$984.00

CARRIED

5. That the sale of one length of 42-inch concrete pipe to the Dupont Co. of Canada at current market price be authorized. CARRIED

6. That the filling of the Hillendale Ditch be authorized and that the quotation of T. A. Andre and Son to supply 500 loads of fill at $2.00 per load, including spreading, be accepted.

CARRIED (15:3) Ald. Shannon opposed.

Respectfully submitted,

(signed) William T. Mills (Chairman)
L. F. Grant
R. L. Parratt
C. M. Baiden
E. Watts

The Yeas and Nays were taken on clause 6.

YEAS: Ald. Baiden, Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. Marion Earl, Ald. Elliott, Ald. Kelly, Ald. Leach, Ald. McCorkell, Ald. McCullough, Ald. Mills, Ald. Parratt, Ald. Vosper, Ald. Watts, Ald. Webb.

NAYS: Ald. O. A. Earl, Ald. Grant, Ald. Shannon.

Alderman Bannister presented Report No. 108 of the Committee on Administration and Legislation as follows:

Council consented to the withdrawal of clauses 7 and 8.

Moved by Ald. Bannister, seconded by Ald. Vosper (4) that Report No. 108 be received and adopted clause by clause.

REPORT NO. 108

Kingston, November 18, 1958.

To the Mayor and Members of Council.

The Committee on Administration and Legislation reports and recommends as follows:

1. That no action be taken on a request from the City of Sudbury that the City of Kingston endorse their resolution requesting the Minister of Highways to erect adequate overhead highway indication signs throughout the Province, including necessary signs within the boundaries of Municipalities. CARRIED

2. That Friday, December 26, 1958, be proclaimed "Boxing Day" and a Civic Holiday in the City of Kingston.

CARRIED

3. That as recommended by the Kingston Planning Board a by-law be presented to Council to amend the Official Plan of Streets to show the major artery running along the old K. & P. right-of-way be diverted below Hickson Avenue to enter Montreal Street and that the artery be extended to Division Street as shown on a drawing dated October 23, 1958, prepared by the Kingston Planning Office and designated "Amendment No. 16 to the Official Plan of the City of Kingston Planning Area", and that the necessary by-law is hereby given first reading. CARRIED

4. That no action be taken on a request from the City of Woodstock that the City of Kingston endorse their resolution to petition the Provincial Government asking that consideration be given to some method whereby the Governor-in-Council for the Province of Ontario shall proclaim the commencement date and the termination date for daylight

saving time in this Province (perhaps on a zone basis) and that this be a permissive proclamation. CARRIED

5. That a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", by adding to Series "E" on schedules "A", "B" and "C" the following:

McCaw's Body Shop, 580 Division Street,
and that the necessary by-law is hereby given first reading.

CARRIED AS AMENDED

6. That authority be granted for pay assignments by the members of the Fire Department and Civic Employees to the Physicians Services Incorporated and the Ontario Hospital Services Commission, with the Corporation to pay the equivalent of 50% of the monthly premium of the Blue Cross Hospital and Surgical Plan toward the monthly premium of the Ontario Hospital Services Commission Plan and the Physicians Services Incorporated Plan.

	Blue-Cross Surgical Firemen	*Blue Cross Firemen*	*Blue Cross Civic*	*P.S.I. Civic*	*Total*
Total present monthly cost to City	$99.00	$175.00	$220.00	$120.00	$614.00
		O.H.S.C. & Blue Cross			
Monthly cost to the City after Jan. 1, 1959	$99.00	$162.00	$205.00	$120.00	$586.00

and that first reading be given to the necessary amendment to By-Law No. 4. CARRIED

7. That a by-law be presented to Council to amend By-Law No. 2082, "A By-Law for the 1930, 1931 and 1952 Annexation Areas" to re-zone the irregularly shaped lot having a frontage of 234.3 feet on the north side of Princess Street immediately west of Simonett's Used Car Lot from residential (Greenbelt) to M-2 with the following conditions:

(1) That the use of the property be restricted to a Veterinary Hospital.

(2) That the owners deed to the City 7 feet for the widening of Princess Street.

(3) That the owners deed to the City 30 feet for a service road.

(4) That the owners deed to the City the triangle of land east of the Parkway line projected to Princess Street.

(5) The City will grant a temporary encroachment where the two houses encroach on the 30 foot service road.

and that the necessary by-law is hereby given its first reading.

WITHDRAWN

8. That a by-law be presented to Council to amend the Official Plan of the City of Kingston to re-zone from residential to industrial the irregularly shaped lot having a frontage of 234.3 feet on the north side of Princess Street immediately west of Simonett's Used Car Lot and the necessary by-law is hereby given its first reading. WITHDRAWN

9. That as recommended by the Kingston Planning Board and the Traffic and Streets Committee, Kirkpatrick Street should not extend to Sir John A. Macdonald Boulevard, and that some other street be developed as the main east-west traffic artery. CARRIED (17:1) (Ald. Shannon opposed).

10. That, as recommended by the Kingston Planning Board a proposed plan of subdivision for eight lots in Block "A" Registered Plan 671 and Part of Park Lots 3 and 4 Reg. Plan 54 owned by Messrs. Verbeek and Redden as shown on a plan drawn by Donald C. Smith dated October 27, 1958, be approved subject to the following conditions:

(1) That the quarry indicated on the draft plan shall be filled to the satisfaction of the Engineer of the City of Kingston.

(2) That the owners agree to a payment of cash to the City of Kingston in lieu of deeding up to 5% of the land included in that part of the plan exclusive of Reg. Plan 671 (5% having been obtained on the original draft plan); such amount to be authorized by the Minister pursuant to the provisions of section 26(6) of The Planning Act, 1955.

(3) That the owners agree to install at their own expense including payment for City inspection and engineering charges, a sanitary sewer in Hatter Street with plans and specifications approved by the City Engineer, and that the sanitary sewer shall become the property of the City of Kingston upon completion.

(4) That the owners agree to install at their own expense including payment of P.U.C. inspection and engineering charges, a watermain in Hatter Street with plans and specifications approved by the Engineers of the Public Utilities Commission and that the watermain shall become the property of the Public Utilities Commission upon completion.

(5) Since this plan was before the Planning Board prior to the present subdivision agreement, the subdivider will construct a macadam roadway from the exist-

ing macadam road to the existing paved road to City specifications instead of a pavement.

(Opposed Ald. Bruce) CARRIED

11. That, as approved by the Finance Committee of the Board of Education, the following motion of Ald. O. A. Earl and Ald. G. W. Vosper, be submitted to the Ontario Department of Education:

"THAT WHEREAS the Municipality of the City of Kingston regards with concern the high and ever increasing costs of Education, and of their ability to finance the costs of our expanding Education facilities;

AND WHEREAS the cost of construction and reconstruction of our schools has been one of the major items of the higher costs of Education;

AND WHEREAS municipalities now prepare and execute their own plans and specifications when building their schools and ancillary buildings and these plans and specifications and COSTS are as varied in design and execution as the Municipalities requiring the schools, extensions or renovations:

BE IT RESOLVED that the Council of the City of Kingston request, and urge, the Government of the Province of Ontario — through its Department of Education — to prepare MASTER PLANS AND SPECIFICATIONS for Schools, with classrooms of required standards. Such plans and specifications to provide for future expansion if necessary, and as a service to the Municipality to provide architectural advice in the erection of schools and extensions. This would eliminate the necessity of local planning of schools and would permit the standardization of materials and design, thereby reducing the costs of construction, to the Municipalities, as well as to the Province." CARRIED

12. That the proposed re-alignment of Elmwood Street shown on a plan drawn by Smith & Smith, dated August 22, 1958, be approved in principle, provided that 66 foot public street allowance be established at the east and west ends of the property belonging to the Sisters of Charity so that they will have access to Elmwood Street. WITHDRAWN

Respectfully submitted,

(signed) J. W. Bannister (Chairman)
Geo. Vosper
C. M. Baiden
R. M. Bruce
H. Shannon
J. J. Clarke

Alderman Marion Earl presented Report No. 109 of the Social Welfare Committee as follows:

Moved by Ald. Marion Earl, seconded by Ald. Shannon (5) that Report No. 109 be received and adopted clause by clause.

REPORT NO. 109

Kingston, November 18, 1958.

To the Mayor and Members of Council.

The Committee on Social Welfare reports and recommend as follows:

1. THAT WHEREAS the Ontario Legislature has enacted Legislation known as the Homemakers and Nurses Services Act, effective August 1, 1958;

AND WHEREAS the Local Branch of the Victorian Order of Nurses is prepared to provide the requested Nurses Service on a fee for service basis;

AND WHEREAS such a service has a basic purpose the preservation of home and family life during illness;

AND WHEREAS such a service will in many cases remove the need for hospital or institutional care or at least reduce the period of hospitalization with, in many cases, a saving to the municipality;

AND WHEREAS the Province will share expenditures up to a maximum of $2.50 for each visit made by a Registered Nurse:

THEREFORE BE IT RESOLVED that the City of Kingston enter into an agreement with the Local Branch of the Victorian Order of Nurses, effective January 1, 1959, to provide that the City will pay to the Order on a per visit rate based on costs of the preceding year, and that provision for this expenditure be made in the budget for the year 1959, and further the necessary by-law is hereby given its first reading. CARRIED

2. THAT WHEREAS the Ontario Hospital Services Commission has announced that residents of Ontario who come within the provisions of the Unemployment Relief Act may be insured by a municipality as a group for hospital benefits;

AND WHEREAS it has been stipulated that if this course is elected that all recipients of relief must be enrolled monthly;

AND WHEREAS upon payment of premiums for relief recipients the municipality is relieved of the necessity of paying the statutory daily rate to the hospital:

THEREFORE BE IT RESOLVED that all recipients of relief in the City of Kingston be registered as a group for hospital benefits and that provision for this expenditure be made in the budget for the year 1959. CARRIED

Respectfully submitted,

(signed) Marion R. Earl (Chairman)
H. Shannon
F. P. Boyce
G. L. Webb

Alderman O. A. Earl presented Report No. 109A of the Housing Committee as follows:

Moved by Ald. O. A. Earl, seconded by Ald. Leach (6) that Report No. 109A be received and adopted clause by clause.

REPORT NO. 109A

Kingston, November 24, 1958.

To the Mayor and Members of Council.

The Special Committee on Housing reports and recommends as follows:

1. That the Council of the City of Kingston approve the erection of 52 unit of subsidized houses in the Rideau Heights area on City owned land and the Council are prepared to enter into an agreement with the Federal-Provincial Partnership immediately such agreement is presented to Council for

ratification in order that an early start may be made on the project.

Further that a By-law to this effect be given its first reading. CARRIED

Respectfully submitted,

(signed) O. A. Earl (Chairman)
G. K. Leach
Lin Elliott
R. L. Parratt
Harold Shannon

Alderman McCullough presented Report No. 110 of the Committee on Finance & Accounts as follows:

Council consented to the addition of Clauses 14, and 15.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (7) that Report No. 110 be received and adopted clause by clause.

REPORT NO. 110

Kingston, November 19, 1958.

To the Mayor and Members of Council.

The Committee on Finance & Accounts reports and recommends as follows:

1. That provision be made in the 1959 budget for a City contribution of $35.00 per boat towards the cost of lighting boats that are actively engaged in navigation that winter in the Kingston and Portsmouth Harbours during the 1958-59 season. CARRIED (12:6) (Ald. Grant opposed)

2. That the regular salary payments for the period ending December 26, 1958, and the semi-annual allowance to Aldermen be paid on December 12, 1958. CARRIED

3. That the unexpended balances in all Committee appropriations, and all surplus budget revenue items be made available to finance any over-expenditure in the budget appropriations for the year 1958. CARRIED

4. That the following budget transfers be approved in order to provide funds for moving fill, bulldozing and levelling the park site in Polson Park:

	Increase by	*Decrease by*
"Parks—Acquisition & Development" (Polson Park)	$ 2,300.00	
"Parks General—Ramp"		$ 400.00
"Parks—Playgrounds"		500.00
"Parks—Maintenance" (Supplies)		900.00
"Finance—Harbour Bed"		500.00
	$ 2,300.00	$ 2,300.00

CARRIED

5. That as recommended by the Board of Works Committee, a fifth operator be employed at the River Street Pumping Station, since four operators are not adequate for the operation of three shifts on a 40-hour work week basis, and in case of sickness and vacations, at the existing salary range for "operators, pumping stations" $3,640.00-$4,160.00 per annum. CARRIED

6. That as recommended by the Board of Works Committee, the following budget transfers be approved:

	Increase by	*Decrease by*
"Board of Works"		
—Winter Control	$ 5,000.00	
—Street Cleaning	5,000.00	

—Gravel Roads	5,000.00	
—Provision for Wage Increase		$ 5,000.00
—Maintenance of Sewers		5,000.00
—Sewage Pumping Stations		5,000.00
	$15,000.00	$15,000.00

CARRIED

7. That as recommended by the Public Utilities Commission and the Board of Works Committee, one 500 watt street light be installed on wooden pole with overhead wiring on Montreal Street at the entrance to the City dump. Total cost $135.00, this capital expenditure and supply of electric light to be paid for by an annual charge to the City of $48.18.

CARRIED

8. That a by-law be presented to Council to expropriate, for the purpose of the municipality, a strip of land 300 feet, more or less, by 20 feet, more or less, on Montreal Street, comprising .138 acres of land, more or less, being composed of part of the north half of Lot 1, Registered Plan 68, as shown on plan prepared by Smith & Smith, Ontario Land Surveyors, dated September 12, 1958, and the necessary by-law is hereby given its first reading. CARRIED

9. That as recommended by the City Solicitor and the Board of Works Committee, a by-law be presented to Council to authorize the expropriation of land known as Maple Street and Cassidy Street.

NOTE: This by-law is merely to confirm prior dedication so as to show the precise limits of Maple and Cassidy Streets. Maple Street is a travelled road but is not on a registered plan; Cassidy Street is a public street owned by the City of Kingston; although public money has been spent on this street it has not been opened up by by-law.

Further, a by-law be presented to Council to authorize the expropriation of a 20 foot private travelled road in the vicinity of Maple and Cassidy Streets, together with an additional 20 feet so that the road allowance will be forty feet, and that confirmation be given to the preparation of plans and descriptions of the aforementioned property, by Humphries & Burgham, Ontario Land Surveyors, and the necessary by-law is hereby given its first reading. CARRIED

10. That as recommended by the Traffic and Streets Committee, the following traffic signal light equipment be purchased and installed:

(a) Purchase and installation of one General Electric "Lock Box" three dial controller for three-phase system, with manual and automatic flasher to replace controller at Division and Princess Street intersection, at an estimated cost of $1500.00;

(b) Purchase and installation of two concrete poles for the north-west and south-east corners of Division and Princess Street intersection, at an estimated cost of $1000.00;

(c) Purchase and installation of four "Highway Type" signal heads, with 12" Red and 8" Yellow and Green lights, with backboard, General Electric No. 57112-G.6, at a cost of $250.00 each — total $1000.00. Two heads to be installed at Princess and Division Streets intersection, and two heads to be installed at Princess and Alfred Street intersection, to control east and west bound traffic on Princess St.;

and further, the City Treasurer be authorized to make payments for purchase and installation of this equipment, providing the department head has certified satisfactory delivery and installation. CARRIED

11. That the following Budget transfer be approved to provide funds in the event that Council approves the one-way street system, it being understood that this budget transfer in no way constitutes endorsement or approval of the one-way street system:

	Decrease by	*Increase by*
"Traffic and Streets"—		
"Provision for Loss on Bus Operation"	$10,000.00	
"Traffic Control—Supplies"		$10,000.00

CARRIED

12. That the following settlement of the action by the Holdcroft Construction Company Limited against the Corporation on Contracts 54-16, 55-3 and 55-7, totalling $540,643.91, be confirmed:

Amount in dispute: $9,896.28.

Basis of Settlement: Holdcroft Construction Company Limited to receive approximately 60% ($5,828.63) plus legal fees of $1,000.00 and disbursements of $65.85, and that when the City Solicitor has received a satisfactory release, the City Treasurer be authorized to pay Hickey & Hickey, Solicitors for the Plaintiff, the sum of $6,894.48, plus the sum of $4,171.37 (making a total of $11,065.85) previously authorized for payment by Council when Holdcroft Construction Company Limited had signed amending agreements.

Note: — After making the foregoing payments and settling its own costs of the examination for discovery, the City will still retain at least $2,000.00 of the money withheld for defective work, clean-up and delay in completion. To have proceeded with the action would have involved the City in Court Costs of $5,000.00 in the opinion of the City Solicitor. CARRIED

13. That the following Budget transfer be approved, in order to provide funds to complete the filling-in of a ditch which runs from Princess Street to Fairview Road, parallel to Hillendale Avenue.

	Increase by	*Decrease by*
"Board of Works"—		
"Sewage Pumping Stations"		$1,000.00
"Capital Expenditures Financed from Current Revenue"	$1,000.00	

CARRIED

14. That the tender of Bell Gouinlock & Co. Ltd. for the purchase of $789,856.00 City of Kingston debentures in accordance with the "call for tenders" dated November 12, 1958, at a rate of 100.60 per $100.00 par value of debentures, plus accrued interest to date of delivery be accepted, being the highest tender received:

1-5 years Branch Library	$ 54,056.00	5½%
1-10 years Public School #35	122,000.00	5½%
1-20 years Electrical System	485,000.00	5½%
1-15 years Local Improvement Consolidation #29	128,800.00	5%
	$789,856.00	

CARRIED

15. That the resignation of Ald. H. J. Snider be accepted with regret. CARRIED

Respectfully submitted,

(signed) Frank P. Boyce (Chairman)
R. E. McCullough
William T. Mills
Lin Elliott
Marion R. Earl
O. A. Earl
J. W. Bannister
L. F. Grant

UNFINISHED BUSINESS

Ald. Webb thanked the Chairman of the Traffic and Streets Committee for dealing with traffic questions which he had raised. He suggested that the truck loading zones be kept open during the Christmas rush.

Ald. McCorkell referred to the bottleneck at Palace Road and Highway 33. Ald. Elliott agreed that there were delays and this question would be on the 1959 agenda.

Ald. Bruce inquired if the Parks Committee would clear rough lands at Lake Ontario Park as part of an Unemployment Relief Programme; fill in low places and clear high areas; perhaps sand could be pushed out into water and boulders used to prevent erosion. This might establish an area for skiing and tobogganing. Ald. Bruce also suggested that Rideau Heights Sewer be constructed to take advantage of Relief Assistance.

Ald. McCullough said that the Parks Committee appreciated suggestions and plans for Lake Ontario Park. If swimming remains good the 1959 Committee would no doubt take action on Ald. Bruce's suggestions.

Ald. Mills advised that Ald. Grant had made a comprehensive report on construction of Rideau Heights sewers to take advantage of Unemployment Assistance.

Ald. Shannon referred to a letter from the Minister of Planning that Rideau Heights area would be area for redevelopment and requested that a trunk sewer should be constructed without further delay.

Ald. Grant reported that a report had been prepared on the Rideau Heights Sewer —

From Montreal Street to Railway Street	$200,000
From Cassidy Street to Weller Avenue	$200,000

The Board of Works had approved this to provide employment. Approximately 20% of the cost would be direct labour on which two governments would pay 75%. Further information was required on availability of man power from Unemployment Insurance Commission.

Ald. Webb referred to the 1956 public meeting at which all candidates could speak; appealed to some group to hold such a meeting in 1958. Ald. O. A. Earl referred to poor attendance in 1956 and said no wonder Junior Chamber of Commerce had changed to a panel discussion this year.

BY-LAWS

Moved by Ald. Mills, seconded by Ald. Grant (8) that first reading be given to A By-Law to Authorize the Execution of an Agreement with T. A. Andre and Sons Limited for the Construction of a Retaining Wall on Ontario Street (Contract 58-18). Carried on the following division: For (18), Against (0).

The By-Law was then read a first time.

Moved by Ald. Mills, seconded by Ald. Grant (9) that first reading be given to A By-Law to Authorize the Execution of an Agreement with L. M. Welter Ltd. for the Construction of a Sanitary Sewer in Ontario Street (Contract 58-17). Carried on the following division: For (18), Against (0).

Moved by Ald. McCullough, seconded by Ald. Marion Earl (10) That Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (18), Against (0).

Alderman Bannister took the chair.

Moved by Ald. Bannister, seconded by Ald. Clarke (11) That Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (18), Against (0).

Alderman Bannister reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Authorize the Execution of an Agreement with T. A. Andre and Sons Limited for the Construction of a Retaining Wall on Ontario Street (Contract 58-18).
(PROPOSED NO. 2900)

A By-Law to Authorize the Execution of an Agreement with L. M. Welter Ltd. for the Construction of a Sanitary Sewer in Ontario Street (Contract 58-17).

(PROPOSED NO. 2922)

A By-Law to Authorize the Execution of an Agreement with Local Branch of the Victorian Order of Nurses (Nurses Service). (PROPOSED NO. 2925)

A By-Law to Authorize the Execution of an Agreement with Charles Dietrich for the Construction of Sanitary and Storm Sewers, and Sanitary Sewer Services on Contract 58-16. (PROPOSED NO. 2926)

A By-Law to Authorize the Expropriation of Part of the North Half of Lot 1, Registered Plan 68 in the City of Kingston, County of Frontenac (Montreal Street). (PROPOSED NO. 2927)

A By-Law to Amend By-Law No. 1913, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $109,000.00 for the Erection of a New Fire Station" (Two Fire Stations Rather Than One). (PROPOSED NO. 2905)

A By-Law to amend By-Law 1998 "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Include new Service Stations). (PROPOSED NO. 2928)

Moved by Ald. McCullough, seconded by Ald. Marion Earl (12) that rule 32 be suspended for the purpose of giving By-Laws Nos. 2926, 2927, 2905 and 2928 their third reading. Carried on the following Division: For (18), Against (0).

Moved by Ald. Mills, seconded by Ald. Grant (13), that By-Law No. 2697 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2697

A By-Law to Authorize the Construction of a 6-inch Watermain and Sewer Services and Water Services in Joseph

Street from Montreal Street 572 Feet Westerly, Under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Mills, seconded by Ald. Grant (14) that by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2883

A By-Law to Authorize the Execution of an Agreement with St. James Church (Encroachment).

Moved by Ald. Bannister, seconded by Ald. Vosper (15) that By-Law No. 2905 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2905

A By-Law to Amend By-Law No. 1913, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $109,000.00 for the Erection of a New Fire Station" (Two Fire Stations Rather Than One).

Moved by Ald. Marion Earl, seconded by Ald. O. A. Earl (16) that By-Law No. 2913 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2913

A By-Law to Amend By-Law No. 2655, "A By-Law to Provide for the Borrowing for the Construction of a Branch Library of the Sum of $54,056.00" (Interest Rate).

Moved by Ald. McCullough, seconded by Ald. Grant (17) that By-Law No. 2914 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2914

A By-Law to Amend By-Law No. 2751, "A By-Law to Provide for the Borrowing for the Construction of an Addition to Winston Churchill School of the Sum of $122,000.00" (Interest Rate).

Moved by Ald. McCullough, seconded by Ald. Mills (18) that By-Law No. 2915 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2915

A By-Law to Amend By-Law No. 2704, "A By-Law to Authorize the Borrowing upon Debentures the Sum of $485,000.00 for an Extension of and Improvements to the Electrical System of the City of Kingston" (Interest Rate).

Moved by Ald. Grant, seconded by Ald. Mills (19) that By-Law No. 2926 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2926

A By-Law to Authorize the Execution of an Agreement with Charles Dietrich for the Construction of Sanitary and Storm Sewers, and Sanitary Sewer Services on Contract 58-16.

Moved by Ald. Mills, seconded by Ald. Grant (20) that By-Law No. 2927 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2927

A By-Law to Authorize the Expropriation of Part of the North Half of Lot 1, Registered Plan 68 in the City of Kingston, County of Frontenac (Montreal Street).

Moved by Ald. Bannister, seconded by Ald. Vosper (21) that By-Law No. 2928 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (18), Against (0).

BY-LAW NO. 2928

A By-Law to Amend By-Law 1998 "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Include new Service Station).

MOTIONS

To Adjourn

Moved by Ald. Clarke, seconded by Ald. Kelly (22) that Council do now adjourn.

Council adjourned at 10:15 p.m.

(signed) (L.S.)

T. J. McKIBBIN,
Clerk-Comptroller.

FRANK P. BOYCE,
Mayor.

MEETING NO. 27

December 8, 1958.

Council consented to the suspension of Rule 6 to permit the Council meeting to start after 8:20 p.m.

The regular meeting of City Council was held this evening in the Council Chamber at 8:31 p.m., His Worship Mayor Boyce presiding.

PRESENT: Ald. Baiden, Bannister, Bruce, Clark, Marion Earl, O. A. Earl, Elliott, Grant, Kelly, Leach, McCorkell, McCullough, McKee, Mills, Parratt, Shannon, Vosper, Watts, Webb.

TABLING OF DOCUMENTS

The following report of the results of the Municipal Election held on Monday, December 1, 1958, was tabled:

REPORT ON MUNICIPAL ELECTIONS

Kingston, December 2, 1958.

To the Mayor and Members of City Council:

Gentlemen:

I hereby report the results of the Municipal Election held on Monday, December 1, 1958 for the Candidates for Municipal office for the years 1959 and 1960:

MAYOR

BOYCE, Frank Pridden	1,489
EARL, Marion Ridley	3,337
MILLS, William Thomas	5,087

I hereby declare William Thomas Mills elected Mayor of the City of Kingston for the years 1959 and 1960.

ALDERMEN

SYDENHAM WARD

FOLEY, D. Lloyd	664
GRANT, Leroy	716
TIDMAN, Oliver	469
VOSPER George Wilkinson	638

I hereby declare Leroy Grant, D. Lloyd Foley and George Wilkinson Vosper elected as Aldermen for Sydenham Ward for the years 1959 and 1960.

ONTARIO WARD

LEACH, Gordon K.	884
MALINOFF, Saul	334
McCORKELL, Andrew M.	609
PREVOST, Oliver G.	662

I hereby declare Gordon K. Leach, Oliver G. Prevost and Andrew M. McCorkell elected as Aldermen for Ontario Ward for the years 1959 and 1960.

ST. LAWRENCE WARD

McCULLOUGH, Russell E.	805
McKEE, Robert	501
TEE, Jack	340
WEBB, George Latimer	845

I hereby declare George Latimer Webb, Russell E. McCullough and Robert McKee elected as Aldermen for St. Lawrence Ward for the years 1959 and 1960.

CATARAQUI WARD

CROWE, Morton Roland	166
LANGABEER, Harold Wendell	264
LAWSON, Ralph	249
NORMAN, Horace Frederick	98
PHILLIPS, Herbert William	235
SHANNON, Harold	654
STEVENS, Francis Dennis	415
WATTS, Albert Stephen	575

I hereby declare Harold Shannon, Albert Stephen Watts and Francis Dennis Stevens elected as Aldermen for Cataraqui Ward for the years 1959 and 1960.

FRONTENAC WARD

HERRINGTON, Richard F.	708
HUNTER, Herbert G.	575
KENNEDY, Paul R.	631

PARRATT, Ronald L.	525
SLY, Ralph Clark	677

I hereby declare Richard F. Herrington, Ralph Clark Sly and Paul R. Kennedy elected as Aldermen for Frontenac Ward for the years 1959 and 1960.

RIDEAU WARD

ELLIOTT, Eleanor May)
GOOD Donald Boyd) BY ACCLAMATION
WATTS, Edwin)

VICTORIA WARD

BAIDEN, Christopher Moffatt)
GRAVES, Frank Richardson) BY ACCLAMATION
SPEARN, Franklin L.)

PUBLIC UTILITIES COMMISSION

ANDRE, Thomas A.	2,336
CARTER John Russell	3,551
DAUPHIN, Edgar L.	4,199
FRAY, Robert Alfred	5,600
HAY, Robert H.	5,788
SUTTON, Robert William	3,908

I hereby declare Robert H. Hay, Robert Alfred Fray, Edgar L. Dauphin and Robert William Sutton elected as members of the Public Utilities Commission of the Corporation of the City of Kingston for the years 1959 and 1960.

MUNICIPAL BOARD OF EDUCATION

BARTLETT, Fred L.)
de ST. REMY, Mac)
DOUBLEDAY, W. Buster)
HILLMAN, Albert B.)
HYLAND, Melville John) BY ACCLAMATION
JONES, Moira Catherine)
LAVERTY, A. Marshall)
LOWE, Percy)
SPOONER, Roy C.)

SEPARATE SCHOOL BOARD

SYDENHAM WARD

DOYLE, Charles James)
WALSH, James Leonard) BY ACCLAMATION

ONTARIO WARD

LEEMAN, Edward J.)
SULLIVAN, James Patrick) BY ACCLAMATION

ST. LAWRENCE WARD

GARTLAND, Michael Stanley)
WALSH, Michael Leo) BY ACCLAMATION

CATARAQUI WARD

COURNEYA, Joseph Ambrose)
PICKETT, Robert Colin) BY ACCLAMATION

FRONTENAC WARD

CUTHBERT, Edward George)
GLEESON, Michael J. P.) BY ACCLAMATION

RIDEAU WARD

CLARKE, Julia	)
WELSH, Arthur James	) BY ACCLAMATION

VICTORIA WARD

FARDELLA, Anthony V.	)
MOONEY, Edward Albert	) BY ACCLAMATION

REDUCTION OF THE NUMBER OF ALDERMEN IN EACH WARD FROM THREE TO TWO

Voting on By-Law No. 2742, "A By-Law to Reduce the Number of Aldermen in Each Ward from Three to Two".

For the By-Law	8,183
Against the By-Law	1,487

FLUORIDATION OF THE CITY OF KINGSTON WATER SUPPLY

Voting on the following question, "Are you in favour of fluoridation of the City of Kingston water supply?"

In favour of Fluoridation	4,817
Opposed to Fluoridation	4,667

GAS FACILITIES OF THE CORPORATION OF THE CITY OF KINGSTON—PUBLIC UTILITIES COMMISSION

Voting on the following question, "Are you in favour of the continued operation of the gas facilities of the Corporation of the City of Kingston by the Public Utilities Commission for a trial period, and the issue of debentures in an amount not exceeding $677,000. as authoried by By-Law 2543?"

For the Question	7,067
Against the Question	2,304

As a matter of interest the following percentages are submitted showing the number of voters by the City as a whole and by individual Wards. These percentages are based on the gross number who could vote for the office of Mayor.

	Eligible to Vote	Voted	1958 % of Eligible Voters who Voted	1956 % of Eligible Voters who Voted
Sydenham Ward	2,812	1,147	41	39
Ontario Ward	2,811	1,149	41	39
St. Lawrence Ward	2,920	1,217	42	43
Cataraqui Ward	3,046	1,289	42	37
Frontenac Ward	3,247	1,572	48	43
Rideau Ward	4,038	1,872	46	51
Victoria Ward	3,509	1,667	48	53
	22,383	9,913	44	44

Respectfully submitted,

T. J. McKIBBIN,
City Clerk-Comptroller.

A copy of Ontario Fuel Board Rate Order 59 dated November 24, 1958, covering Industrial rate for Natural Gas to industrial customers in the City of Kingston using in excess of 500 M.C.F. per month was tabled.

A copy of a report from the Ontario Municipal Association on resolutions presented and action taken at the annual convention in Ottawa last Fall was tabled.

COMMUNICATIONS

To be referred to the Traffic and Streets Committee:

From the Kingston Off-Street Parking Association, advising that they endorse the establishment of a Parking Authority, and requesting that a traffic survey be conducted in Kingston at the earliest opportunity to determine a basis for a comprehensive municipal off-street parking lot programme and other parking and traffic control measures.

To be referred to the Administration Committee:

From the Lennox and Addington County Council, request the City of Kingston to endorse their resolution requesting the Department of Highways to consider a causeway and bridge to cross the Bay of Quinte from Adolphustown to Prince Edward County.

To be Filed:

From the Department of External Affairs acknowledging receipt of Council's resolution concerning the visit of Her Majesty the Queen, and His Royal Highness Prince Philip to Canada next summer, and advising that Council's letter will be brought to the attention of a special committee appointed by the Canadian Government who are making arrangements for Her Majesty's stay in Canada.

From the City Solicitor, advising that he represented the City at the Hearing before Judge Strange concerning the approval of a plan of subdivision of part of Clergy Block "C" pursuant to the application of the Inspector of Legal Offices. His Honour Judge Strange reserved judgment on the matter.

From Mr. B. G. Allmark, M.P., advising that the National Defence authorities have completed their study with regard to the brief submitted by the City concerning sewage disposal service to the Barriefield Camp, and the City should receive an answer soon.

From the Ontario Municipal Board, approving amendments to the zoning by-laws, to permit Children's Aid shelters.

From the Department of Planning and Development, advising that they will provide a sketch plan of the area required by the Partnership and proposed purchase price with regard to the rental agreement for proposed Rental Housing in Kingston, at such time as they are in a position to provide it.

To be referred to the 1959 *Administration Committee*:

From the Kingston Fire Fighters' Association, Local 498, enclosing a copy of their proposed amendments to their collective agreement defining determining, and providing for the remuneration and working conditions of the members of the Fire Department.

Some of the changes requested are:

(a) Reduction of forty-eight hour work week to forty-two hours on a two platoon system;

(b) Four weeks' vacation after twenty years' service;

(c) Two additional statutory holidays;

(d) $400.00 across-the-board increase.

To be Filed:

From Mr. Kenneth Gladwin expressing appreciation on behalf of the group who are visiting Kingston with the film "Freedom' for the reception they received in Kingston.

From the Board of Education advising that that the following clause 43 is part of all specifications for work being done for the Board, and therefore is part of the contract for the addition to K.C.V.I.

> "43. *Local Labour*: The Contractor shall employ competent tradesmen and labourers in connection with this work. If competent local tradesmen and labourers are available, the Contractor shall avail himself of their services. Prevailing rates of wages shall be paid consistent with governing regulations. The Contractor, however, has the right to use his own Superintendents and key men."

From the Director, Municipal Grants Division, Department of Finance, advising that they are making further inquiries through the Commission of Penitentiaries regarding the federal property on the Bath Road before making a decision on the application for a local improvement grant of $29,358.79 towards the cost of a sanitary sewer on the Bath Road.

From the Pure Water Committee of Kingston, requesting that no resolution be passed to ask the legislature for permission to fluoridate the City water supply.

Which has been referred to the Finance Committee:

From the Department of Municipal Affairs advising that the following project has been approved by the Province and accepted by the Federal Government within the terms of Section 3b of the offer of the Federal Government to assume 50% of the direct payroll costs of certain municipal works projects during the period December 1, 1958 to April 30, 1959:

> Montreal Street Trunk Sewer from Railway Street to Weller Avenue, at a total estimated cost of $400,000.00.

Total direct payroll costs between December 1, 1958 and April 30, 1959 estimated at $120,000.00.

Work may be commenced on the aforementioned project.

REPORTS

Alderman Elliott presented report No. 111 of the Committee on Traffic and Streets as follows:

Council consented to the withdrawal of clauses 2 and 3.

Moved by Ald. Elliott, seconded by Ald. Bruce (1) that report No. 111 be received and adopted clause by clause.

REPORT NO. 111

Kingston, November 25, 1958.

To the Mayor and Members of Council:

The Committee on Traffic and Streets reports and recommends as follows:

1. That "A By-Law to Establish a Parking Authority for the City of Kingston", a copy of which is attached hereto as Schedule "A" be presented for second reading at this meeting. (CARRIED (16:3)

2. That the following persons be recommended to the 1959 Council for appointment as members of The Parking Authority of the City of Kingston:

Note: Names to be presented at Council meeting.
WITHDRAWN

3. That as recommended by the City Traffic Consultant and the Deputy Chief Constable a by-law be presented to

Council to amend By-Law No. 24 "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" as follows to implement Scheme "B" of Prof. H. M. Edwards' September 1958 "Study of the Effect of Various East-West One-Way Streets on the Flow of Traffic in Kingston" by providing:

(a) that Johnson Street be one way Westerly from Ontario Street to Palace Road;

(b) that Brock Street be one way Easterly from Palace Road to Ontario Street;

(c) that Queen Street be one way Westerly from Ontario Street to Division Street;

(d) "No Stopping" regulations on

(i) Both sides of Johnson Street from Ontario Street to Palace Road, from 4:30 p.m. to 6:00 p.m.

(ii) North side of Brock Street from Palace Road to Bagot Street, from 8:00 a.m. to 9:00 a.m.

(iii) South side of Brock Street from Palace Road to Ontario Street, from 8:00 a.m. to 9:00 a.m.

(iv) North side of Brock Street from Palace Road to Montreal Street from 4:30 p.m. to 6:00 p.m.

(v) South side of Brock Street from Palace Road to Ontario Street, from 4:30 p.m. to 6:00 p.m.

(vi) North side of Princess Street from the Traffic Circle to Ontario Street, from 4:30 p.m. to 6:00 p.m.

(vii) South side of Princess Street from the Traffic Circle to Ontario Street, from 8:00 a.m. to 9:00 a.m. and from 4:30 p.m. to 6:00 p.m.

(e) that there be no angle parking on Brock Street;

(f) "No Parking at Any Time" regulations on the South side of Brock Street

  (i) from Barrie Street 200 feet Westerly;

  (ii) from Alfred Street 200 feet Westerly;

(g) "No Left Turns" while travelling on Princess Street from King Street to Barrie Street;

(h) "No Parking at Any Time" regulations on the North side of Queen Street from Bagot Street 200 feet Easterly;

(i) that Queen Street be a through street from Ontario Street to Division Street;

and the necessary by-law is hereby given its first reading, and further that pursuant to the provisions of By-Law No. 1 the Commissioner of Works is hereby authoried to erect the necessary traffic control signs by day labour, at an estimated cost of $10,000.00, provision having been made for this expenditure in the 1958 Budget Appropriation 'Traffic and Streets — Traffic Control — Supplies". WITHDRAWN

4. That the account of the Kingston City Coach Company Limited for loss on bus operations for the period July 1 to September 30, 1958 in the amount of $16,290.37, as detailed herewith, be paid:

Passenger revenue	$66,935.20
Transportation of postmen	450.51
Advertising on coaches	1,339.26
	68,724.97
Expenses @ $4,739 per coach hour	83,105.47
Coach hours 17,536½	$14,380.50

RE: Escalator Clause	
Increase on gas & diesel fuel tax	
3,731 gallons of gas @ 2c	74.62
24,470 gallons of diesel @ 7½c	1,835.25
	$16,290.37

CARRIED

5. That no action be taken to authorize an application to the Judge of the County Court to close that part of the laneway shown on Registered Plan No. 129 from Clergy Street southerly to the point where the laneway turns easterly to University Avenue, as petitioned, since there is a sewer in this portion of the laneway and since the petitioner could erect a garage on his own property at the rear of his residence.

CARRIED

6. WHEREAS $7,500.00 was appropriated in the 1958 budget under the heading "Traffic & Streets — Purchase of New Equipment" for traffic signals at Regent and Princess Street;

AND WHEREAS Prof. H. M. Edwards in a report dated November 24, 1958, which is attached as Schedule "B" to the minutes of Meeting No. 32 of the Traffic and Streets Committee held November 25, 1958, has recommended that it would be unwise to signalize the intersection of Regent and Princess Street because of the potential accident hazard caused by the proximity of the intersection to the Traffic Circle;

AND WHEREAS traffic signal lights will definitely be needed at either the intersection of Princess and Macdonnell Streets or the intersection of Palace and Bath Roads:

THEREFORE BE IT RESOLVED

(a) THAT no action be taken to signalize the intersection of Princess and Regent Streets, and

(b) THAT the following traffic signal light equipment be purchased at an estimated cost of $7,500.00, to be charged to “Traffic and Streets — Purchase of New Equipment”:

		Estimated Cost
2	Controllers, complete with cabinet, semi vehicle actuated, electro-mechanical timing	
4	Magnetic Detectors	
2	Relay Units for Magnetic Detector	
11	“Highway Type” signal heads, with 12″ Red and 8″ Yellow and Green, complete with Yellow Backboards Brackets and Arms etc.	
9	Concrete Poles	
	Total estimated cost for above signal equipment for installation at intersections of Palace and Bath Roads, and Princess and Macdonnell Streets in 1959:	$4,000.
2	Controllers, complete with Cabinet, Pre-Timed, Expansible (To replace single controller on Princess Street at Bagot with controls King, Wellington, Bagot & Montreal intersections)	1,200.
20	“Highway Type” signal heads, with 12″ Red and 8″ Yellow and Green, complete with Yellow Backboards (For replacing existing signal heads at intersections on Princess Street).	2,300.
	TOTAL:	$7,500.

CARRIED

Respectfully submitted,

(signed) LIN ELLIOTT
(Chairman)
R. L. PARRATT
R. M. BRUCE
M. J. KELLY
G. K. LEACH
GEO. VOSPER
E. WATTS

Schedule "A" Referred to in Clause 1 — attached to Traffic & Streets minutes dated November 25, 1958.

The Yeas and Nays were taken on Clause 1.

YEAS: Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. Grant, Ald. Kelly, Ald. Leach, Ald. McCorkell, Ald. McCullough, Ald. Mills, Ald. Parratt, Ald. Vosper, Ald. Watts, Ald. Webb.

NAYS: Ald. Baiden, Ald. McKee, Ald. Shannon.
Carried on the following Division: For (16), Against (3).

Alderman Mills presented Report No. 112 of the Board of Works as follows:

Council consented to the addition of clauses 5, 6, 7 and 8.

Moved by Ald. Mills, seconded by Ald. Grant (2) that report No. 112 be received and adopted clause by clause.

REPORT NO. 112

December 2nd., 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Board of Works recommends as follows:—

1. That the following accounts be paid:—

McGinnis & O'Connor Ltd.	— $ 283.22 —	release of hold-back on Contract 57-11
Ram Electric	— $ 608.85 —	release of hold-back on Contract 57-11
John G. Hewett Co. Ltd.	— $1092.50 —	for corrected deficiencies on Contract 57-15
John G. Hewett Co. Ltd.	— $3543.32 —	release of hold-back on Contract 58-3

CARRIED

2. That the $300.00 deducted from Contract 58-3 with John G. Hewett Co. Ltd. for defective concrete be released.
CARRIED

3. That the deposit cheques submitted with the tenders for the construction of a 10-inch sanitary sewer and laterals in Montreal St. from House No. 689 northerly 1100 ft., be returned since it has been decided to recall for tenders next summer when more favourable prices can be expected.
CARRIED

4. That the Council expresses its appreciation for the manner in which Beaver Const. Co. has completed the Harbour Front and the North Harbour Interceptor Sewers and, in particular, their reasonable attitude in all matters that have necessitated discussion between the Company and the Board of Works.
CARRIED (18:1)

5. That the request from the Y's Men's Club for the loan of barricades for use in connection with their Christmas Tree sale during the period December 15th to 20th., 1958, be granted.
CARRIED

6. That the following contract holdbacks be released:—

58-2 — Warren Bituminous Paving Co. — $16,503.75
58-6 — John G. Hewett Co. Ltd. — $ 5,965.63
58-7 — Warren Bituminous Paving Co. — $30,792.69
58-13 — McGinnis & O'Connor Ltd. — $ 9,809.08
CARRIED

7. That the account of Will Mac Const. Co., in amount of $1,052.60, for asphalt for road repairs be paid. CARRIED

8. That the following deductions for low strength concrete be refunded in order to equalize the consideration given to all contractors during 1958:—

58-2 — Warren Bituminous Paving Co. — $2,265.92
58-6 — John G. Hewett Co. Ltd. — $ 200.00
58-7 — Warren Bituminous Paving Co. — $ 376.00
CARRIED

Respectfully submitted,

(signed) WILLIAM T. MILLS
(Chairman)
C. M. BAIDEN
R. L. PARRATT
ROBERT McKEE
L. F. GRANT
E. WATTS

Alderman Bannister presented Report No. 113 of the Committee on Administration and Legislation as follows:

Council consented to the withdrawal of clause 6.

Moved by Ald. Bannister, seconded by Ald. Vosper (3) that Report No. 113 be received and adopted clause by clause.

REPORT NO. 113

Kingston, December 2, 1958.

To the Mayor and Members of City Council:

The Committee on Administration and Legislation reports and recommends as follows:

1. That the following resolution of the City of Stratford be endorsed:

"That a petition be forwarded to the Federal Government to immediately institute a National Minimum Wage Act in order to prevent exploitation of the Canadian worker in certain sections of Canada thereby ensuring a decent standard of living throughout the country and eliminating unfair competition between the various industries."

CARRIED (14:5)

2. That since at the civic elections that were held on December 1st, 1958, the results of the question "Are you in favour of fluoridation of the City of Kingston water supply" showed 4,817 in favour and 4,667 opposed, no action be taken to apply to the Provincial Legislature for a private act to authorize the addition of fluorine to the water supply of the City of Kingston. CARRIED

3. That since at the civic elections held on December 1st, 1958, the voting on the By-Law to provide for the reduction of the number of Aldermen from 3 to 2 per ward received 8,183 votes in favour of the By-Law and 1,487 votes against the By-Law, third reading to be given to By-Law to provide for the reduction in the number of Aldermen from 21 to 14, commencing in the year 1961. CARRIED

4. That since the Sisters of Providence, who are one of the abutting property owners, object to the realignment of

Elmwood Street, that the plans for a curve in this street be not approved by Council. CARRIED

5. That as recommended by the Planning Board no action be taken on the request of Mr. R. B. Sorensen on behalf of his client, Mr. R. E. McEwen, for a change in the zoning along the Bath Road east of Portsmouth Avenue to permit the inclusion of animal shelters in the commercial uses in this area. CARRIED

6. That By-Law No. 1165, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs" be amended to provide as follows:

(1) Section 6, last sentence amended to read:

"No license shall be renewed for any sign until the owner of the sign presents a certificate signed by a competent workman engaged in an allied trade that the sign is in safe condition."

(2) Section 8(d). The words "two feet" amended to "18 inches".

(3) Section 17 be reworded as follows:

"17. GROUND SIGNS

(1) Definition—The term ground sign means a sign supported from the ground.

(2) Ground signs may be erected on private property as per Section 18 provided the following conditions are complied with:

(a)

Maximum sq. ft. per sign	*Minimum Lot Frontage per sign*	*Minimum Setback per sign*	*Minimum Spacing*	*Maximum Number per property*
320 sq. ft.	100 ft.	10 ft.	100 ft.	3
450 sq. ft.	200 ft.	75 ft.	200 ft.	3

(b) No ground sign shall be closer to the side or rear property line than 25 ft.

(c) No such sign shall exceed in height the distance of eighteen feet, irrespective of the materials used in construction and such height shall be ascertained by measuring the distance from the level of the street opposite to the highest point thereof.

(d) No ground sign shall be located adjacent to any dwelling, apartment house or church or so located that the rear part of the sign is or will be exposed to any street.

(e) On corner lots, only one sign, affixed to a single metal standard, may be erected in the triangular space formed by the street property lines for a distance of 50 feet from their point of intersection. No part of the sign shall be less than 14 feet above the street pavement crown. Signs may be illuminated but shall not be of the flasher type and shall be subject to the provisions of Section 8 (e)." WITHDRAWN

7. That By-Law No. 1 "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" be amended as follows:

(a) To provide that the Traffic and Streets Committee shall be a permanent Committee of Council consisting of 7 members of Council as at present. Further that the jurisdiction of the Traffic and Streets Committee will be reduced to take into account any powers that are transferred to a parking authority by Council.

(b) By changing the composition of the Social Welfare Committee to 10 members composed of 5 aldermen and 5 members who are not members of Council.

and the necessary by-law is hereby given its first reading.

CARRIED

8. That the standard subdivision agreement be amended to provide that the Board of Works may approve the installation of open ditches rather than storm sewers where they are satisfied that the drainage problems will be adequately taken care of by this method.

Further that where the Board of Works considers that the construction of curbs is unnecessary the subdivider shall not be required to construct them, and that the necessary by-law is hereby given first reading.

CARRIED AS AMENDED (12:7)
(see amendment at end of Report)

9. That there be no change in the present policy of Council accepting the lowest tender with freedom to accept another tender in special circumstances, but that where two tenders are equal preference be given to the local merchant.

CARRIED

10. That first reading be given to a By-Law to authorize the submission of the following questions to be qualified electors when such questions can be submitted to the voters at no additional expense to the municipality:

"1. Are you in favour of the sale of liquor under a dining lounge license for consumption with meals on licensed premises?

2. Are you in favour of the sale of liquor under a lounge license for consumption on licensed premises?"

CARRIED (16:3)

Respectfully submitted,

(signed) J. W. BANNISTER
(Chairman)
R. M. BRUCE
H. SHANNON
GEO. VOSPER
J. J. CLARKE

Moved by Ald. McCorkell, seconded by Ald. Clarke (3A) that clause 8, on report 113 be amended to read as follows: "That the standard subdivision agreement be amended to provide that where the Board of Works considers that construction of curbs is unnecessary the subdivider shall not be required to construct them, and the necessary by-law is hereby given its first reading." CARRIED (12:7)

Moved by Ald. Marion Earl, seconded by Ald. Bannister (4) that clause 10 of report 113 be amended to read as follows: "That first reading be given to a by-law to authorize the submission of the following questions to the qualified electors at the next ensuing municipal election or referendum, or when a properly signed petition is presented." LOST (8:12)

The Yeas and Nays were taken on clause 10 *as amended.*

YEAS: Ald. Baiden, Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. Marion Earl, Ald. O. A. Earl, Ald. Elliott, Ald. Grant.

NAYS: Mayor Boyce, Ald. Kelly, Ald. Leach, Ald. McCorkell, Ald. McCullough, Ald. McKee, Ald. Mills, Ald. Parratt, Ald. Shannon, Ald. Vosper, Ald. Watts, Ald. Webb.

Lost on the following Division: For (0), Against (19).

The Yeas and Nays were taken on Clause 10.

YEAS: Ald. Baiden, Ald. Bannister, Ald. Bruce, Ald. Clarke, Ald. O. A. Earl, Ald. Elliott, Ald. Kelly, Ald. Leach, Ald. McCorkell, Ald. McKee, Ald. Mills, Ald. Parratt, Ald. Shannon, Ald. Vosper, Ald. Watts, Ald. Webb.

NAYS: Ald. Marion Earl, Ald. Grant, Ald. McCullough.
Carried on the following Division: For (16), Against (3).

Ald. McCullough presented Report No. 114 of the Parks and Property Committee as follows:

Moved by Ald. McCullough, seconded by Ald. O. A. Earl (5) that report No. 114 be received and adopted clause by clause.

REPORT NO. 114

December 3rd., 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Committee on Parks and Property recommends as follows:—

1. That the quotation of McGinnis & O'Connor Ltd. to move approximately 3,000 c.y. of top soil stockpiled in Polson Park to the proposed park site at a cost of 40 cents per c.y., be accepted being the lowest quotation received, provision for this expenditure having been made in the 1958 Budget.

CARRIED

Respectfully submitted,

(signed) R. E. McCULLOUGH
(Chairman)
G. L. WEBB
G. K. LEACH
O. A. EARL
R. L. PARRATT
A. McCORKELL

Ald. McCullough presented Report No. 115 of the Committee on Finance & Accounts as follows:

Council consented to the addition of clauses 9, 10, 11 and 12.

Moved by Ald. McCullough, seconded by Ald. Marion Earl (6) that report No. 115 be received and adopted clause by clause.

REPORT NO. 115

Kingston, December 3, 1958.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That on second reading, By-Law No. 2803, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $635,000.00 for Renovations and Additions to Kingston Collegiate and Vocational Institute" be amended to increase the cost from $635,000.00 to $701,000.00 since actual tenders received were higher than estimated cost, it being understood that the Board of Education will provide for the furnishings by a levy of one mill on the 1959 school tax rate less Provincial grants. It is also understood that the contractor who performs this work, as a condition of the contract will employ workmen who are bonafide residents of the City of Kingston, of at least six months' residence as of the date of tender award. This provision will not apply to the contractor's Superintendent, Foreman, or other key men.

Building contract	$573,761.
Steel contract	75,752.
Architects' fees	38,970.
Contingencies, discount, interest charges and debenture expenses	12,517.
	$701,000.

CARRIED

2. That a by-law be presented to Council to provide for the holding of the Inaugural Meeting of the 1959 City Council on Friday, January 2, 1959 at 5:00 p.m., and the necessary by-law is hereby given its first reading. CARRIED

3. That as recommended by the Board of Works Contract 58-12 with Charles Dietrich for construction of Polson Park storm sewer outlet, be amended to extend the completion date from November 27, 1958 to December 15, 1958 because of delay in decision on the location of fence and because of weather conditions, and the necessary by-law is hereby given its first reading. CARRIED

4. That as recommended by the Board of Works, Contract 58-13 with McGinnis & O'Connor Limited for paving and resurfacing, be amended to revise the contract unit quantities as follows:

Item	*Description*	*Previous Authorized Quantity*	*Increase or (Decrease)*	*Revised Estimated Quantity*	*Unit Price*	*Amount of Increase or (Decrease)*
1.	M-1 Black base 2" cons. thickness	11,400 s.y.	900 s.y.	12,300 s.y.	0.85	$ 765.00
4.	M-6 Spec. Patching	700 tons	(300)	400	12.00	(3,600.00)
5.	Excavation—Earth	1,500 c.y.	(400)	1,100	1.10	(440.00)
6.	Excavation—Rock	20 c.y.	80	100	5.00	400.00
8.	Cons. Stone	1,000 c.y.	2,100	3,100	2.75	5,775.00
9.	Rubble Fill	50 c.y.	20	70	1.80	36.00
10.	Macadam	2,200 s.y.	(400)	1,800	1.15	(460.00)
13.	Remove Existing Asphalt Surface	3,500 s.y.	2,900 s.y.	6,400	0.35	1,015.00
16.	Gutter Basins	2	1	3	90.00	90.00
			Total Amount of Increase:			$3,581.00

The reason for the net increase is due to the addition of Patrick Street ($5,900.) and the resurfacing of the seven intersections ($7,000.) to the contract. The contract had been amended for the monies in the brackets but not for the above quantities.

The necessary by-law is hereby given its first reading.

CARRIED

5. That as recommended by the Board of Works, Contract 58-6 with John G. Hewett Company Limited for sidewalk construction be amended to extend the completion date from January 9, 1959 to June 15, 1959 since the work on two sections of the Montreal Street sidewalk cannot be completed until next year due to the delay in acquiring the land to build the walk on, and the necessary by-law is hereby given its first reading. CARRIED

6. That as recommended by the Board of Works, the claim of Matthews Concrete in the amount of $1,366.80 for pumping charges for the period January 1 to August 1, 1958 for the removal of water entering the Pumping Station from Overflow Chamber No. 1 on North Harbour Interceptor Sewer be paid. CARRIED

7. That as recommended by the Board of Works Committee and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a 30 foot wide Macadam road with driveway approaches on Churchill Street, from Church Street to Yonge Street, under the provisions of the Local Improvement Act, at a total estimated cost of $3,843.60, City's share $3,000.00, Owners' share $843.60. The by-laws authorizing this work, and authorizing the necessary amendment to the Capital Budget are hereby given their first reading. CARRIED

8. That since the Ontario Hospital Services Commission have advised that in addition to insuring for hospital purposes relief recipients, the City may also insure any or all municipal residents who might become a municipal responsibility on admission to hospital, and since it is recommended by the Welfare Administrator that it would be to the City's advantage to insure certain families and individuals in Kingston, rather than pay the statutory rate of $6.00 per day should they be admitted to hospital, authority be granted to the Welfare Administrator to insure individuals and families who come within the aforementioned category, and the estimated ex-

penditure of $100.00 per month be charged to the Social Welfare Budget — Direct Relief — non-sharable. CARRIED

9. That the account of the County of Frontenac in the amount of $26,000.00, being the City's portion of the $52,000.00 granted to the Kingston Suburban Road Commission for expenditures on suburban roads during the year 1958 be authorized for payment and charged to "Finance — Suburban Road Area". CARRIED

10. That since approval has been received from the Department of Municipal Affairs and the Federal Government to include the Rideau Heights sewer as a winter works program, a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $385,546.32 for the construction of a trunk sanitary sewer in an easement parallel to Montreal Street from the existing sewer in the vicinity of Railway Street to Weller Avenue, and further the Capital Budget be amended to provide for this project; the necessary by-laws are hereby given their first reading. CARRIED

11. That as recommended by the Board of Works, Contract 58-7 with Warren Bituminous Paving Company Limited be amended as follows:

Item No.	*Description*	*Previous Authorized Quantity*	*Increase or (Decrease)*	*Revised Quantity*	*Unit Price*	*Amount of Increase or (Decrease)*
9.	Cons. Stone	4,000	(2,000)	2,000	3.30	($6,600.00)
10.	Rubble Fill	500	(300)	200	2.50	(750.00)
11.	Macadam Base	32,000	5,600	37,600	1.52	8,512.00
19.	Supply and Install					
	(a) 12″ G.I. Culvert No. 14 gauge	100	40	140	4.30	172.00
	(b) 15″ G.I. Culvert No. 14 gauge	100	(54)	46	5.20	(280.80)
				Total Increase:		$1,053.20

and the necessary by-law is hereby given its first reading.

CARRIED

12. That the next regular meeting of Council be held on December 22, 1958 at 5:15 p.m. CARRIED

Respectfully submitted,

(signed) F. P. BOYCE
(Chairman)
J. W. BANNISTER
O. A. EARL
WILLIAM T. MILLS
MARION EARL
R. E. McCULLOUGH
L. F. GRANT

UNFINISHED BUSINESS

Ald. Webb stated that after the polls closed on Election Day, troops had entered the Armouries while the officials were still counting the ballots. He also stated that the Voters' List was not up to date.

In reply to a question from Ald. Elliott, Mayor Boyce stated that the Public Utilities had not been able to complete the Street Lighting survey due to shortage of staff, but that they were trying to have it completed as soon as possible.

Ald. Leach stated that he had been advised by the Honourable W. M. Nickle, Q.C., Minister of Planning and Development, that the Province was prepared to proceed with the Harbour development but they were waiting for the City and Queens to finalize this matter.

(Referred to Harbour Committee)

In reply to a question from Ald. Shannon, Ald. O. A. Earl stated that the Housing Committee will present the proposed agreement re low rental housing to Council, as soon as the Province presents information concerning the location of the project and the cost of land.

Ald. Marion Earl suggested that a letter be written to Riverdale enquiring about their plan with regard to fluoridation as a Public Health Service.

(Referred to Administration Committee)

BY-LAWS

Moved by Ald. McKee, seconded by Ald. Kelly (7) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (19), Against (0).

Alderman Bruce took the chair.

Moved by Ald. Elliott, seconded by Ald. Bannister (8) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading. Carried on the following Division: For (19), Against (0).

Alderman Bruce reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $701,000. for Renovations and Additions to Kingston Collegiate and Vocational Institute.

(PROPOSED NO. 2803)

Note: Amount increased by $66,000. on second reading.

A By-Law to Authorize the Construction of a 30 Foot Wide Macadam Road with Driveway Approaches on Churchill Street from Church Street to Yonge Street, Under the Pro-

visions of The Local Improvement Act (Petition).
(PROPOSED NO. 2928)

A By-Law to Establish a Parking Authority for the City of Kingston. (PROPOSED NO. 2929)

A By-Law to Provide for the Holding of the Inaugural Meeting of the 1959 City Council on Friday, January 2, 1959 at 5:00 p.m. (PROPOSED NO. 2930)

A By-Law to Authorize the Execution of an Agreement with Charles Dietrich to Amend Contract 58-12 for construction at Polson Park of storm sewer outlet (Extend Completion Date). (PROPOSED NO. 2931)

A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 58-13 for Paving and Resurfacing (Revised Quantities).
(PROPOSED NO. 2932)

A By-Law to Authorize the Execution of an Agreement with John G. Hewett Co. Ltd. to amend Contract 58-6 for sidewalk construction (Extend Completion Date).
(PROPOSED NO. 2933)

A By-Law to Amend By-Law No. 2814, "A By-Law to Adopt a Five-Year Capital Budget for the City of Kingston". (Add Macadam Road, Churchill Street; Increased Cost, K.C.V.I. and Timing of Rideau Heights Sewers).
(PROPOSED NO. 2934)

A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston". (Hospital and Medical Plan). (PROPOSED NO. 2935)

A By-Law to Amend By-Law No. 1165, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs". (Ground Signs).
(PROPOSED NO. 2936)

A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston". (Committee Structure).
(PROPOSED NO. 2937)

A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $385,546.32 for Construction of Montreal Street Trunk Sanitary Sewer. (PROPOSED NO. 2904)

A By-Law to Authorize the Execution of an Agreement with Warren Bituminous Paving Company Limited to Amend Contract 58-7 for Paving and Resurfacing (Revised Quantities). (PROPOSED NO. 2921)

Moved by Ald. Bruce, seconded by Ald. Clarke (9) that Rule 32 be suspended for the purpose of giving By-Laws Nos. 2921, 2930 to 2935 and 2937 their third reading. Carried on the following Division: For (19), Against (0).

Moved by Ald. Mills, seconded by Ald. Bannister (10) that By-Law No. 2742 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2742

A By-Law to Reduce the Number of Aldermen in each Ward from Three to Two.

Moved by Ald. O. A. Earl, seconded by Ald. Marion Earl (11) that By-Law No. 2866 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2866

A By-Law to Authorize the Construction of a Storm Sewer in Wolfe Street from Forsythe Avenue 210 Feet Northerly, and from Yonge Street 240 Feet Westerly, and to Assess

Non-Abutting Equally Benefited Land from 210 Feet North of Forsythe Avenue to 240 Feet West of Yonge Street, Under the Provisions of The Local Improvement Act (Section 8).

Moved by Ald. Mills, seconded by Ald. Grant (12) that By-Law No. 2900 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2900

A By-Law to Authorize the Execution of an Agreement with T. A. Andre and Sons Limited for the Construction of a Retaining Wall on Ontario Street (Contract 58-18).

Moved by Ald. Marion Earl, seconded by Ald. McCullough (13) that By-Law No. 2906 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2906

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $100.00 to Pay for the Construction of a Water Lateral on Mary Street.

Moved by Ald. Bannister, seconded by Ald. Vosper (14) that By-Law No. 2907 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2907

A By-Law to Provide for the Borrowing Upon Debentures the Sum of $3,710.00 to Pay for the Construction of Sidewalks.

Moved by Ald. Mills, seconded by Ald. Grant (15) that By-Law No. 2908 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2908

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $44,790.00 to Pay for the Construction of Sanitary Sewers.

Moved by Ald. Marion Earl, seconded by Ald. McCullough (16) that By-Law No. 2909 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2909

A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $80,200.00 to Pay for the Construction of Asphalt Pavements.

Moved by Ald. Bannister, seconded by Ald. Vosper (17) that By-Law No. 2910 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2910

A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into one sum of $128,800.00 and to Borrow Same by the Issue of Debentures Therefor (Local Improvements).

Moved by Ald. Bannister, seconded by Ald. Marion Earl (18) that By-Law No. 2921 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2921

A By-Law to Authorize the Execution of an Agreement with Warren Bituminous Paving Company Limited to Amend Contract 58-7 for Paving and Resurfacing (Revised Quantities).

Moved by Ald. Grant, seconded by Ald. Mills (19) that By-Law No. 2922 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2922

A By-Law to Authorize the Execution of an Agreement with L. M. Welter Ltd. for the Construction of a Sanitary Sewer in Ontario Street (Contract 58-17).

Moved by Ald. Grant, seconded by Ald. Mills (20) that By-Law No. 2924 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2924

A By-Law to Amend By-Law No. 2806, "A By-Law to Authorize the Construction of a 12-inch Sanitary Sewer in Ontario Street from Place d'Armes to the La Salle Causeway, and in Place d'Armes westerly 52 Feet from Ontario Street, Under the Provisions of The Local Improvement Act (Section 8)". (Increase Cost).

Moved by Ald. McCullough, seconded by Ald. Marion Earl (21) that By-Law No. 2930 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2930

A By-Law to Provide for the Holding of the Inaugural Meeting of the 1959 City Council on Friday, January 2, 1959 at 5:00 p.m.

Moved by Ald. Mills, seconded by Ald. Grant (22) that By-Law No. 2931 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2931

A By-Law to Authorize the Execution of an Agreement with Charles Dietrich to Amend Contract 58-12 for Erection of Fencing at Polson Park (Extend Completion Date).

Moved by Ald. Grant, seconded by Ald. Mills (23) that By-Law No. 2932 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2932

A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 58-13 for Paving and Resurfacing (Revised Quantities).

Moved by Ald. Mills, seconded by Ald. Grant (24) that By-Law No. 2933 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2933

A By-Law to Authorize the Execution of an Agreement with John G. Hewett Company Limited to Amend Contract 58-6 for Sidewalk Construction (Extend Completion Date).

Moved by Ald. Marion Earl, seconded by Ald. McCullough (25) that By-Law No. 2934 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2934

A By-Law to Amend By-Law No. 2814, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston". (Add Macadam Road, Churchill Street; Increased Cost, K.C.V.I. and Timing of Rideau Heights Sewers).

Moved by Ald. Bannister, seconded by Ald. Vosper (26) that By-Law No. 2935 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2935

A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston". (Hospital and Medical Plan).

Moved by Ald. Vosper, seconded by Ald. Bannister (27) that By-Law No. 2937 be given its third reading signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (19), Against (0).

BY-LAW NO. 2937

A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston". (Committee Structure).

NOTICE OF MOTION

Moved by Ald. Grant, seconded by Ald. Shannon (28) that the continuing members of Council record their appreciation of the services rendered to committees, to Council and to Kingston by those members who will not serve in the Council of 1959-1960, namely:

His Worship Mayor F. P. Boyce, former Aldermen B. G. Allmark, R. A. Fray and H. J. Snider, and Aldermen J. W. Bannister, R. M. Bruce, J. J. Clarke, Marion Earl, O. A. Earl, M. J. Kelly and R. L. Parratt.

And further that a copy of this resolution be sent to each of the aforesaid members. CARRIED

MOTIONS

To Adjourn

Moved by Ald. Leach, seconded by Ald. Kelly (29) that Council do now adjourn.

Council adjourned at 11:25 p.m.

(signed) (L.S.)

T. J. McKIBBIN,
Clerk-Comptroller.

FRANK P. BOYCE,
Mayor.

MEETING NO. 28

December 22, 1958.

The regular meeting of City Council was held this evening in the Council Chamber at 5:31 p.m.

Moved by Ald. Marion Earl, seconded by Ald. Bannister (1) that in the absence of Mayor Boyce, Alderman McCullough be appointed Presiding Officer.

PRESENT: Ald. Baiden, Bannister, Bruce, Clarke, Marion Earl, O. A. Earl, Elliott, Grant, Leach, McCorkell, McCullough, McKee, Mills, Shannon, Vosper, Watts, Webb.

TABLING OF DOCUMENTS

From the Department of Planning and Development, an article entitled "Saving our Cities through Conservation".

MINUTES

Moved by Ald. Shannon, seconded by Ald. Watts (2) that the minutes of the regular meetings of City Council held on November 10th and 24th, 1958, be adopted as printed.

COMMUNICATIONS

To be Filed:

From the Public Utilities Commission, advising that fluorescent street lights have been installed on Queen Street from Division to Ontario Street. The Commission would appreciate receiving the comments of the members of Council with regard to these lights. They propose to install similar lights on Brock and Johnson Streets from Ontario to Division Street if they prove effective. Mercury Vapour lights are 450 watts and the fluorescent lights are 130 watts so that there is a considerable saving in power over a period of years.

From the Honourable W. M. Nickle, Q.C., Minister of Planning and Development, enclosing a copy of a letter from the Minister of Education, advising that the Department of Education pays grants totalling 88½% of the amount paid by all local associations for teachers' salaries, rent, janitor service, heat, schoolroom equipment and supplies towards the cost of educating and training mentally retarded children. Capital grants paid to local Associations for Retarded Children have been in the neighbourhood of 30%.

From the Minister of Labour for Canada, acknowledging receipt of Council's resolution concerning a Minimum Wage Act, and advising that the only industries which the Federal Parliament could set a minimum wage act for are inter-provincial and extra-provincial transportation and communication undertakings, together with a limited number of undertakings which have been declared by Parliament to be works for the general advantage of Canada. The very great bulk of these employees are covered by collective agreements. The proposals for establishing effective minimum wage standards for various sections of Canada are matters for the provincial authorities, who are already operating in this field.

To be Referred to the Administration Committee:

From the City of Woodstock, requesting the City of Kingston to endorse their resolution that the Canadian Federation of Mayors and Municipalities be requested to make representations to the Federal Government, that every persuasive and legal means at their disposal be used, in order that the threatening inflationary pressures be kept under effective check and control.

To be Filed:

From Alderman Snider expressing his pleasure at being a member of Council and regretting his inability to attend the final Council meeting of 1958 to receive his Council chair.

REPORTS

Alderman Elliott presented Report No. 116 of the Committee on Traffic and Streets as follows:

Council consented to the addition of Clause 3.

Moved by Ald. Elliott, seconded by Ald. Bruce (3) that Report No. 116 be received and adopted clause by clause.

REPORT NO. 116

Kingston, December 9, 1958.

To the Mayor and Members of Council:

The Committee on Traffic and Streets reports and recommends as follows:

1. That no action be taken to authorize an application to the Judge of the County Court to close that part of the laneway shown on Registered Plan No. D-26, from Couper Street northerly 165 feet, as petitioned, since it is reported that the owner of the property abutting the east side of this portion of the laneway is opposed. CARRIED

2. That the Department of Highways be advised that the City of Kingston wishes the erection of a "Entrance to Kingston" sign at the intersection of Highway 401 and Highway 15. CARRIED

3. That the tender of Canadian General Electric Company Limited for traffic signal equipment, listed as follows, in the amount of $6,300.00, Sales Tax included, be accepted, being the only tender received in accordance with the terms of "Invitation to Tender No. 58-40":

(Note: Certified cheque not received with other tender, but Canadian General Electric prices lower).

2—Cat. #4556740-G5 Type F Controller with 12 Volt Transfer Detector Operation, complete with "door-in-door" controller box with attachments for steel or concrete poles and including pedestrian push button actuation, but with no separate phase for pedestrians;

4—Cat. #MKA Magnetic Detectors;

2—Cat. #MR9T Relay Units for Magnetic Detectors;

2—Cat. #2TC24F1 Type F two phase Traffic Controller with 3 dials, Time switches with mechanical time carry over for dial transfer, triple reset, 14 circuits, and 16 intervals complete with "door-in-door" controller box with attachments for steel or concrete poles;

30—Cat. #57112-G6 "Highway" type yellow finish signals, complete with backboard and having 8″ long, open bottom tunnels instead of visors;

and further that the City Treasurer is hereby authorized to pay for the foregoing equipment, provided the Head of the Department concerned certifies satisfactory delivery.

CARRIED

Respectfully submitted,

(signed) LIN ELLIOTT
(Chairman)
R. M. BRUCE
G. K. LEACH
E. WATTS
GEO VOSPER

Alderman Mills presented Report No. 117 of the Board of Works as follows:

Council consented to the addition of clauses 4, 5, 6, 7 and 8.

Moved by Ald. Mills, seconded by Ald. Grant (4) that Report No. 117 be received and adopted clause by clause.

REPORT NO. 117

December 15th, 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Board of Works recommends as follows:—

1. That the following accounts be paid:—

Warren Bituminous Paving Co. Ltd.—	$1077.61—asphalt
McGinnis & O'Connor Ltd.—	$ 748.96—resurfacing trench cut on St. Lawrence Avenue

CARRIED

2. That a by-law be presented to Council to amend By-law No. 2537-57 — A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds — to increase the petty cash fund for Mr. R. Porter, Superintendent of Sewage Disposal, from $10.00 to $25,00, and the necessary by-law is hereby given its first reading. CARRIED

3. That, without prejudice, for immediate acceptance only, and subject to concurrence of Queen's University, Holdcroft Const. Co. be offered a reduction of $625.00 in return for agreement to pay the balance of accounts totalling $1234.80 for over-run on Cut Permit No. 1252 and correction of faulty

backfill on Contract 58-9 (Queen's University Storm Sewer).
CARRIED (15:1)

4. That the holdback on Contract 58-12 with C. Dietrich Const. Co. for construction of Polson Park storm outlet ditch, in amount of $877.00, be released. CARRIED

5. That the following accounts be paid—

McGinnis & O'Connor Ltd.—$1633.58—asphalt
Drury's Fuel & Builders Supplies Ltd.—$619.20—12″ tile for Stuart St. sanitary sewer
W. B. Revell—$780.00—rental of equipment
Topnotch Feeds Ltd.—$741.67—fencing for Polson Park walkways CARRIED

6. That Mr. T. Ellerton, Foreman Mechanic, be paid $16.75 for five hours overtime worked during the period November 30th to December 12th, 1958.

(Ald. McCorkell and Shannon opposed) CARRIED

7. That the Commissioner of Works be authorized to hire equipment for work approved by Council at rates not to exceed those recommended by the Ontario Road Builders' Association and to amounts not limited by Section 56(b) of By-law No. 1. CARRIED

8. That the quotation of Craig Const. Equipment Co. Ltd. in amount of $850.25 for one new Model TPS-170 maintenance kettle be accepted being the lowest quotation received and the cost charged to Board of Works Capital Expenditure, in place of Rotary Broom which was authorized but not purchased. CARRIED

Respectfully submitted,

(signed) WILLIAM T. MILLS
(Chairman)

E. WATTS C. M. BAIDEN
ROBERT McKEE L. F. GRANT

Alderman Bannister presented Report No. 118 of the Committee on Administration & Legislation as follows:

Moved by Ald. Bannister, seconded by Ald. Vosper (5) that report No. 118 be received and adopted clause by clause.

REPORT NO. 118

Kingston, December 16, 1958.

To the Mayor and Members of City Council:

The Committee on Administration and Legislation reports and recommends as follows:

1. That the account of Gordon Construction in the amount of $639.00 for excavation for sewer and water lines to Railway Street Fire Hall be approved for payment. CARRIED

2. That the tender of T. A. Andre & Sons Limited in the amount of $56,421.00 for the construction of a new fire station in accordance with plans prepared by Mr. Selwyn Cooke, Architect, be accepted being the lowest tender received, and it being understood that this price includes the plastering of the rooms other than the equipment room and the supply of oil heating equipment rather than gas fired equipment, and the necessary by-law is hereby given its first reading.
CARRIED

3. That no action be taken on the resolution of the County of Lennox and Addington requesting the Department of Highways to consider a causeway and bridge to cross the Bay of Quinte from Adolphustown to Prince Edward County.
CARRIED

4. That first reading be given to a by-law to amend the Sign By-Law in the form attached to the minutes of the Administration Committee dated December 16, 1958, as Schedule "B". (REFERRED BACK)

Respectfully submitted,

(signed) J. W. BANNISTER
(Chairman)
GEO. VOSPER
J. J. CLARKE
R. M. BRUCE
C. M. BAIDEN
H. SHANNON

Alderman Marion Earl presented Report No. 119 of the Social Welfare Committee as follows:

Moved by Ald. Marion Earl, seconded by Ald. Shannon (6) that report No. 119 be received and adopted clause by clause.

REPORT NO. 119

Kingston, December 17, 1958.

To the Mayor and Members of City Council:

Gentlemen:

The Social Welfare Committee recommends as follows:

1. That tenders for provisions for Rideaucrest, Home for the Aged, for the period January 1 to June 30, 1959, of Bennett's Food Market, Anderson Brothers Limited, George Robertson & Son Limited, Weston's Bakeries Limited, Canada Bread Company Limited, Brookside Farm Dairy Limited, Price's Dairy Limited, Kingston Creamery Cold Storage Limited and Hemlock Park Dairy Limited, as shown on the summary of tenders attached to the Social Welfare Minutes of

December 10, 1958, being the lowest or one of the lowest tenders received, be accepted. CARRIED

Respectfully submitted,

(signed) MARION R. EARL
(Chairman)

H. SHANNON

G. L. WEBB

Alderman L. F. Grant presented Report No. 119A of the Committee on Recognition of Honourable Achievement as follows:

Moved by Ald. L. F. Grant, seconded by Ald. Vosper (7) that report No. 119A be received and adopted clause by clause.

REPORT NO. 119A

The Committee on Recognition of Honourable Achievements recommends as follows.

1. That a leather bound book of Honourable Achievement containing 200 pages 11″ by 14″ with the City Crest and headings printed by offset in three colours and a typewriter employing 8 point Old English Script for typing in names, dates and achievements be purchased at an estimated cost of $450 and that this expenditure be charged to "Finance — Miscellaneous". CARRIED

Respectfully submitted,

(signed) L. F. GRANT
(Chairman)

LIN ELLIOTT

GEO. VOSPER

Alderman Marion Earl presented Report No. 120 of the Committee on Finance & Accounts as follows:

Council consented to the addition of clause 4.

Moved by Ald. Marion Earl, seconded by Ald. Mills (8) that report No. 120 be received and adopted clause by clause.

REPORT NO. 120

Kingston, December 22, 1958.

To the Mayor and Members of City Council:

The Committee on Finance and Accounts may present the following clauses:

1. That as recommended by the Board of Works Committee a by-law be presented to Council to authorize the expropriation of a sewer easement for the Rideau Heights trunk sewer (2.79 acres more or less), and the necessary by-law is hereby given its first reading. CARRIED

2. That the action of the Clerk-Comptroller in issuing a Transient Traders' License to the following, in accordance with by-law number 7 of the Revised By-Laws of the City of Kingston 1938 as amended be confirmed:

Burroughes Furniture Company Limited
1082 Princess Street

R. G. Moffitt
Dairy Queen Frozen Products (Canada) Limited
691 Princess Street

Firestone Tire & Rubber Company
900 Princess Street

Louis Zilli
Italian Grocery Store
332 Division Street CARRIED

3. That the offer of Mr. John B. Sampson to renew the City's Broad Form of Liability Insurance in the amount of $200,000.00 inclusive for the year 1959, through the Insurance Company of North America at an annual premium of $5,950.00 be accepted, and further, the City Treasurer be authorized to pay this account when it becomes due. CARRIED

4. That the offer of the Toronto Dominion Bank to sell to the Sinking Fund $25,000.00 Dominion of Canada bonds 3% due December 15, 1960 at $97. to yield 4.60% be accepted, being the best yield in accordance with the call for tenders. CARRIED

Respectfully submitted,

(signed) R. E. McCULLOUGH
(Vice-Chairman)

MARION R. EARL

J. W. BANNISTER

LIN ELLIOTT

WILLIAM T. MILLS

GEO. VOSPER

O. A. EARL

UNFINISHED BUSINESS

Ald. Webb suggested that since the Ontario Municipal Board had not approved the Greenbelt zoning that consideration should be given the City acquiring this land; he also suggested that consideration be given to constructing the Parkway as a winter works programme.

(Referred to Finance Committee)

Ald. McKee and Ald. Webb expressed their regrets to the Aldermen who were retiring from Council.

BY-LAWS

Moved by Ald. Bannister, seconded by Ald. Vosper (9) that first reading be given to A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas". Carried on the following Division: For (17), Against (0).

Moved by Ald. Vosper, seconded by Ald. Bruce (10) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following Division: For (17), Against (0).

Alderman Clarke took the chair.

Moved by Ald. McKee, seconded by Ald. Leach (11) that Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the whole and have received their scond reading. Carried on the following Division: For (17), Against (0).

Alderman Clarke reported that the following By-Laws were given their second reading in the Committee of the Whole:

A By-Law to Amend the Official Plan of the City of Kingston Planning Area Major Street). (PROPOSED NO. 2936)

A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Petty Cash re Sewage Disposal Plant). (PROPOSED NO. 2938)

A By-Law to amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas". (PROPOSED NO. 2939)

A By-Law to Authorize the Execution of an Agreement with T. A. Andre & Sons Limited for the Construction of a Fire Station on Railway Street. (PROPOSED NO. 2940)

A By-Law to Authorize the Execution of an Easement on Part of Lot 29, Plan 414 (Alfred Street re Gas Main). (PROPOSED NO. 2942)

A By-Law to Authorize the Execution of an Agreement with Gore & Storrie Limited, to Amend Agreement dated May 5, 1958 (Engineering Fees). (PROPOSED NO. 2943)

Moved by Ald. Bannister, seconded by Ald. Elliott (12) that Rule 32 be suspended for the purpose of giving By-Laws Nos. 2938 to 2940, 2942 and 2943 their third reading.

Carried on the following division: For (17), Against (0).

Moved by Ald. Marion Earl, seconded by Ald. Bannister (13) that By-Law No. 2803 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (17), Against (0).

BY-LAW NO. 2803

A By-Law to Authorize the Borrowing upon Debentures of the Sum of $701,000.00 for Renovations and Additions to Kingston Collegiate and Vocational Institute.

Moved by Ald. Grant, seconded by Ald. Mills (14) that By-Law No. 2904 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (17), Against (0).

BY-LAW NO. 2904

A By-Law to Authorize the Construction of Montreal Street Trunk Sanitary Sewer (Rideau Heights).

Moved by Ald. Marion Earl, seconded by Ald. Shannon (15) that By-Law No. 2925 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (17), Against (0).

BY-LAW NO. 2925

A By-Law to Authorize the Execution of an Agreement with the Local Branch of the Victorian Order of Nurses (Nurses' Service).

Moved by Ald. Shannon, seconded by Ald. Webb (16) that third reading of By-Law No. 2929 be deferred until early in 1959.

(LOST 14:2)

Moved by Ald. Elliott, seconded by Ald. Leach (17) that By-Law No. 2929 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (14), Against (2).

BY-LAW NO. 2929

A By-Law to Establish a Parking Authority for the City of Kingston.

Moved by Ald. Mills, seconded by Ald. Grant (18) that By-Law No. 2938 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: (For (17), Against (0).

BY-LAW NO. 2938

A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Petty Cash re Sewage Disposal Plant).

Moved by Ald. Bannister, seconded by Ald. Vosper (18A) that By-Law No. 2939 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (17), Against (0).

BY-LAW NO. 2939

A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas".

Moved by Ald. Bannister, seconded by Ald. Vosper (19) that By-Law No. 2940 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (17), Against (0).

BY-LAW NO. 2940

A By-Law to Authorize the Execution of an Agreement with T. A. Andre & Sons Limited for the Construction of a Fire Station on Railway Street.

Moved by Ald. Marion Earl, seconded by Ald. O. A. Earl (20) that By-Law No. 2942 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (17), Against (0).

BY-LAW NO. 2942

A By-Law to Authorize the Execution of an Easement on Part of Lot 29, Plan 414 (Alfred Street re Gas Main).

Moved by Ald. Mills, seconded by Ald. Grant (21) that By-Law No. 2943 be given its third reading, signed and sealed by the Mayor and City Clerk-Comptroller. Carried on the following Division: For (17), Against (0).

BY-LAW NO. 2943

A By-Law to Authorize the Execution of an Agreement with Gore & Storrie Limited, to Amend Agreement dated May 5, 1958 (Engineering Fees).

MOTIONS

City Council Chairs Presentation

Moved by Ald. Shannon, seconded by Ald. Grant (22) that Council resolve itself into a Committee of the Whole with Alderman McCullough in the Chair for the presentation of City Council Chairs to certain members and ex-members of Council. CARRIED

Alderman McCullough expressed the appreciation of the Council to the retiring members and presented the name plates to them as a symbol of the City Council chair which they would receive as follows:

F. P. Boyce, 1957-1958 (Mayor) (absent)
B. G. Allmark, 1953-1958
J. W. Bannister, 1955-1958
R. M. Bruce, 1957-1958
J. J. Clarke, 1953-1958
M. R. Earl, 1949-1958
O. A. Earl, 1957-1958
R. A. Fray, 1953-1958
M. J. Kelly, 1956-1958
R. L. Parratt, 1957-1958 (absent)
H. J. Snider, 1955-1958 (absent).

To Adjourn

Moved by Ald. Shannon, seconded by Ald. Grant (23) that Council rise from the Committee of the Whole and do now adjourn.

Council adjourned at 6:55 p.m.

(signed) (L.S.)

T. J. McKIBBIN,
Clerk-Comptroller.

R. E. McCULLOUGH,
Presiding Officer.

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